

AR01 (ef)

Annual Return



X51EDFGW

Received for filing in Electronic Format on the: 24/02/2016

Company Name: ESPER DESIGN LIMITED

Company Number: 08885658

Date of this return: 11/02/2016

SIC codes: **26702**

Company Type: Private company limited by shares

Situation of Registered

Office:

2 FROG HALL BRIXWORTH

NORTHAMPTON

NORTHAMPTONSHIRE

NN6 9DH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NICHOLAS

Surname: FOOTS

Former names:

Service Address: 2 FROG HALL

BRIXWORTH NORTHAMPTON

NORTHAMPTONSHIRE UNITED KINGDOM

NN6 9DH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1978 Nationality: BRITISH

Occupation: SELF EMPLOYED

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 10 |
|-----------------|----------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 10 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 1 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 10 | |
| | | Total aggregate nominal value | 10 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 10 ORDINARY shares held as at the date of this return

Name: NICHOLAS FOOTS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.