



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2013**

X25FRZRL

Company Name: **ESPRIT ELECTRONICS LIMITED**

Company Number: **02285953**

Date of this return: **17/02/2013**

SIC codes: **26110**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 33 MITCHELL POINT
ENSIGN WAY HAMBLE
SOUTHAMPTON
HAMPSHIRE
SO31 4RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANTHONY MAURICE

Surname: WARD

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): JOHN

Surname: GAVIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/10/1957 Nationality: BRITISH
Occupation: SITE MANAGER

Company Director **2**

Type: **Person**

Full forename(s): **LEE**

Surname: **HOLLOWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/05/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **SALLY ANN**

Surname: **KNIPE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/01/1954**

Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 4

Type: **Person**
Full forename(s): MR IAIN

Surname: MCINNES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/03/1951 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 5

Type: **Person**
Full forename(s): JANE

Surname: MCINNES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 25/06/1954 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director **6**

Type: **Person**
Full forename(s): **GRAHAM EDWARD**

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1962** Nationality: **BRITISH**

Occupation: **ELECTRONICS**

Company Director **7**

Type: **Person**
Full forename(s): **LAURENCE LEON**

Surname: **SIGOURNAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/07/1964** Nationality: **BRITISH**

Occupation: **ELECTRONICS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65000
		<i>Aggregate nominal value</i>	65000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65000
		<i>Total aggregate nominal value</i>	65000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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 : **64998 ORDINARY shares held as at the date of this return**
Name: **ESPRIT BUSINESS SERVICES LTD**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **NICHE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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