



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2010

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Company Name: **ESSENTIAL SUPPLY PRODUCTS LIMITED**

Company Number: **03123861**

Date of this return: **08/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **NO 4 CASTLE COURT 2
CASTLEGATE WAY
DUDLEY
WEST MIDLANDS
UNITED KINGDOM
DY1 4RH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARL JONATHAN**

Surname: **THEAKSTON**

Former names:

Service Address: **16 LANSDOWNE CRESCENT
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR3 8JE**

Company Director ***I***

Type: **Person**
Full forename(s): **STEPHEN P**

Surname: **BRIGGS**

Former names:

Service Address: **5 HAREBELL CLOSE
HUNTINGTON
CHESTER
UNITED KINGDOM
CH3 6RT**

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

Date of Birth: **08/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CARL JONATHAN**

Surname: **THEAKSTON**

Former names:

Service Address: **16 LANSDOWNE CRESCENT
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR3 8JE**

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

Date of Birth: **21/02/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS AMANDA JAYNE**

Surname: **WATERMAN**

Former names:

Service Address: **CLIFTON HOUSE MORTON ROAD
FERNHILL HEATH
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR3 7UB**

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

Date of Birth: **16/09/1970**

Nationality: **BRITISH**

Occupation: **FINANCIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5000 ORDINARY shares held as at 2010-11-08
Name: CARL JONATHAN THEAKSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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