



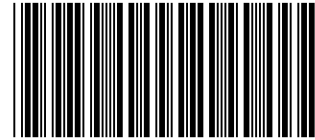
Companies House
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Annual Return

Company Name: **ESSENCE DESIGN LIMITED**

Company Number: **03259117**



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Received for filing in Electronic Format on the: **07/01/2008**

Company Details

Period Ending: **04/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7222

7481

7440

*Registered Office:
Address:*

**STUART HOUSE
VALEPITS ROAD
GARRETTS GREEN
BIRMINGHAM
WEST MIDLANDS
B33 0TD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS VALERIE ANN WILBER**

Address: **145 BEDFORD ROAD
SUTTON COLDFIELD
WEST MIDLANDS B75 6DB**

Director 1:

Name: **REGINE SIEGHILD
SCHMIDT** *Address:* **125 UPPER HOLLAND ROAD
SUTTON COLDFIELD
WEST MIDLANDS B72 1RD**
Date of Birth: **27/04/1966**
Nationality: **GERMAN**
Occupation: **DESIGNER**

Director 2:

Name: **STEVEN JOHN DOUGLAS
WILBER** *Address:* **125 UPPER HOLLAND ROAD
SUTTON COLDFIELD
WEST MIDLANDS B72 1RD**
Date of Birth: **21/04/1972**
Nationality: **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/10/2007

Name: **REGINE SCHMIDT**
Address: **125 UPPER HOLLAND ROAD
SUTTON COLDFIELD
WEST MIDLANDS B72 1RD**

Shareholding 2:

1 ORDINARY Shares held as at 04/10/2007

Name: **STEVEN JOHN DOUGLAS WILBER**

Address: **125 UPPER HOLLAND ROAD
SUTTON COLDFIELD
WEST MIDLANDS B72 1RD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/01/2008** *Authenticated:* **Yes (E/W)**