



Companies House
— for the record —

AR01 (ef)

Annual Return



XRN59G8D

Received for filing in Electronic Format on the: **30/12/2009**

Company Name: **ESSENCE DESIGN LIMITED**

Company Number: **03259117**

Date of this return: **04/10/2009**

SIC codes: **7222**
7440
7481

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

Situation of Registered Office: **STUART HOUSE, VALEPITS ROAD**
GARRETTS GREEN
BIRMINGHAM
WEST MIDLANDS
B33 0TD

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS VALERIE ANN**

Surname: **WILBER**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **REGINE SIEGHILD**

Surname: **SCHMIDT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1966**

Nationality: **GERMAN**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **STEVEN JOHN DOUGLAS**
Surname: **WILBER**
Former names:
Service Address: **125 UPPER HOLLAND ROAD**
 SUTTON COLDFIELD
 WEST MIDLANDS
 B72 1RD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1972** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 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:

1 ORDINARY Shares held as at 04/10/2009

Name: **REGINE SCHMIDT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/10/2009

Name:

STEVEN JOHN DOUGLAS WILBER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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