



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ESSENCE DESIGN LIMITED**

Company Number: **03259117**

Date of this return: **04/10/2010**

SIC codes: **7222**
7440
7481

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

Situation of Registered Office: **STUART HOUSE VALEPITS ROAD**
GARRETT'S 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 ***I***

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: **UNITED KINGDOM**

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
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 04/10/2010 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 : 1 ORDINARY shares held as at 2010-10-04
Name: REGINE SCHMIDT

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-04
Name: STEVEN JOHN DOUGLAS WILBER

Authorisation

Authenticated

This form was authorised by one of the following:

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