



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ESCOMBE LAMBERT LIMITED
<i>Company Number:</i>	03290394
<i>Date of this return:</i>	11/12/2012
<i>SIC codes:</i>	50400
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	WIGHAM HOUSE WAKERING ROAD BARKING ESSEX ENGLAND IG11 8PJ

Single Alternative Inspection Location (SAIL)

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

WIGHAM HOUSE WAKERING ROAD
BARKING
ESSEX
UNITED KINGDOM
IG11 8PJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **JEHANMOHAN**

Former names:

Service Address: **21 WORDSWORTH AVENUE
LONDON
E18 2HD**

Company Director **1**

Type: **Person**

Full forename(s): **MR PATRICK RICARDO**

Surname: **ALPHONSO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JOHANNA**

Surname: **HAUSMANN**

Former names:

Service Address: **FUNKENBURGSTR 2S 04105
LEIPZIG
GERMANY
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **25/08/1978**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PATHMANATHAN**

Surname: **JEHANMOHAN**

Former names:

Service Address: **21 WORDSWORTH AVENUE
LONDON
E18 2HD**

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

Date of Birth: **30/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR HANS JOACHIM**

Surname: **SCHNITGER**

Former names:

Service Address: **MASSOLLEWE 610
BREMEN 28355
GERMANY
FOREIGN**

Country/State Usually Resident: **GERMANY**

Date of Birth: **12/05/1949** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **ESCOMBE LAMBERT HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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