



Companies House
— for the record —

363a_(ef)

Annual Return



XQK5P304

Received for filing in Electronic Format on the: **10/09/2008**

Company Name: **E S & A LIMITED**

Company Number: **03417025**

Company Details

Period Ending: **05/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR FLAT 76
PARKHILL ROAD
LONDON
UNITED KINGDOM
NW3 2YT**

Details of Officers of the Company

Company Secretary 1:

Name: **JANINA MARCELA MYSKOW** *Address:* **1ST FLOOR FLAT 76 PARKHILL ROAD
LONDON
NW3 2YT**

Director 1 :

Name: **GRANT MCCAHERN** *Address:* **1ST FLOOR FLAT 76 PARKHILL ROAD
LONDON
NW3 2YT**

Date of Birth: **26/02/1955** *Nationality:* **AUSTRALIAN** *Occupation:* **MEDIA CONSULTANT**

Director 2 :

Name: **JANINA MARCELA MYSKOW** *Address:* **1ST FLOOR FLAT 76 PARKHILL ROAD
LONDON
NW3 2YT**

Date of Birth: **18/05/1946** *Nationality:* **BRITISH** *Occupation:* **JOURNALIST/BROADCASTER**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2008 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 05/08/2008

Name: **NINA MYSKOW**
Address: **1ST FLOOR FLAT 76 PARKHILL ROAD**
LONDON
NW3 2YT

Shareholding 2:

1 ORDINARY Shares held as at 05/08/2008

Name: **GRANT MCCAHERN**
Address: **1ST FLOOR FLAT 76 PARKHILL ROAD**
LONDON
NW3 2YT

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/09/2008**

Authenticated: **Yes (E/W)**