



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2011**

XLAV2X0M

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

Company Number: **03417025**

Date of this return: **05/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **1ST FLOOR FLAT 76 PARKHILL ROAD
LONDON
UNITED KINGDOM
NW3 2YT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANINA MARCELA**

Surname: **MYSKOW**

Former names:

Service Address: **IST FLOOR FLAT 76 PARKHILL ROAD
LONDON
NW3 2YT**

Company Director ***I***

Type: **Person**

Full forename(s): **GRANT**

Surname: **MCCAHON**

Former names:

Service Address: **1ST FLOOR FLAT 76 PARKHILL ROAD
LONDON
NW3 2YT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1955** *Nationality:* **AUSTRALIAN**

Occupation: **MEDIA CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **JANINA MARCELA**

Surname: **MYSKOW**

Former names:

Service Address: **IST FLOOR FLAT 76 PARKHILL ROAD
LONDON
NW3 2YT**

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

Date of Birth: **18/05/1946** *Nationality:* **BRITISH**

Occupation: **JOURNALIST/BROADCASTER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RULES APPLY			

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 05/08/2011 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 2011-08-05
Name: NINA MYSKOW

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-05
Name: GRANT MCCAHOON

Authorisation

Authenticated

This form was authorised by one of the following:

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