



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESPRESSOTECHNO LIMITED**

Company Number: **04013819**

Date of this return: **13/06/2014**

SIC codes: **33200**

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

Situation of Registered Office: **37 LUKES LEA
MARSWORTH
TRING
HERTFORDSHIRE
HP23 4NH**

Single Alternative Inspection Location (SAIL)

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

**C/O RAY BROWN ACCOUNTANCY SERVICES
37 LUKES LEA
MARSWORTH
TRING
HERTFORDSHIRE
ENGLAND
HP23 4NH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEILA DEAN**

Surname: **REDFERN**

Former names:

Service Address: **1 AIRLIE DRIVE
POLMONT
FALKIRK
UNITED KINGDOM
FK2 0QE**

Company Director **1**

Type: **Person**
Full forename(s): **IAN CAMPBELL**

Surname: **REDFERN**

Former names:

Service Address: **1 AIRLIE DRIVE
POLMONT
FALKIRK
UNITED KINGDOM
FK2 0QE**

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

Date of Birth: **03/03/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHEILA DEAN**

Surname: **REDFERN**

Former names:

Service Address: **1 AIRLIE DRIVE
POLMONT
FALKIRK
UNITED KINGDOM
FK2 0QE**

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

Date of Birth: **06/11/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **IAN REDFERN**

Authorisation

Authenticated

This form was authorised by one of the following:

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