Companies House

AR01 (ef)

Annual Return

X49KXCNL

Received for filing in Electronic Format on the: **15/06/2015**

Company Name: **ESPRESSOTECHNO LIMITED**

Company Number: **04013819**

Date of this return: **13/06/2015**

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**	*Number allotted*	**40**
		Aggregate nominal value	**40**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**40**
		Total aggregate nominal value	**40**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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.