



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **ESPHERA SOLUTIONS LIMITED**

Company Number: **04757685**

Company Details

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

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TOWER HOUSE
PARKSTONE ROAD
POOLE
DORSET
BH15 2JH**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JONATHAN WEBB**

Address: **20 DYMEWOOD ROAD
WIMBORNE
DORSET
BH21 6PA**

Director 1 :

Name: **DAVID JONATHAN WEBB**

Address: **20 DYMEWOOD ROAD
WIMBORNE
DORSET
BH21 6PA**

Date of Birth:

07/08/1965

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **NICOLA WEBB**

Address: **20 DYMEWOOD ROAD
THREE LEGGED CROSS
WIMBORNE
DORSET
BH21 6PA**

Date of Birth:

22/07/1963

Nationality:

BRITISH

Occupation:

MARKETING MANAGER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 08/05/2008

Name: **DAVID J WEBB**
Address: **20 DYMEWOOD ROAD**
THREE LEGGED CROSS
WIMBORNE
DORSET
BH21 6PA

Shareholding 2:

1 ORDINARY Shares held as at 08/05/2008

Name: **HAZEL W WEBB**
Address: **2 CASTLE FARM CLOSE**
LEIGHTERTON
TETBURY
GLOUCESTERSHIRE
UNITED KINGDOM
GL8 8UY

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2008**

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