



Companies House
— for the record —

AR01 (ef)

Annual Return



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X9MVNT25

Company Name: **ESQUARE LIMITED**

Company Number: **05077485**

Date of this return: **18/03/2011**

SIC codes: **7412**
7414

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

Situation of Registered Office: **VILLA HOUSE 7 HERBERT TERRACE
PENARTH
CF64 2AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAMIAN JAMES**

Surname: **EVANS**

Former names:

Service Address: **67 JOHN BATCHELOR WAY
PENARTH MARINA
PENARTH
SOUTH GLAMORGAN
CF64 1SD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAMIAN JAMES**

Surname: **EVANS**

Former names:

Service Address: **67 JOHN BATCHELOR WAY
PENARTH MARINA
PENARTH
SOUTH GLAMORGAN
CF64 1SD**

Country/State Usually Resident: **WALES**

Date of Birth: **24/03/1975**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS LISA ANN**

Surname: **EVANS**

Former names:

Service Address: **67 JOHN BATCHELOR WAY
PENARTH MARINA
PENARTH
SOUTH GLAMORGAN
CF64 1SD**

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

Date of Birth: **22/02/1975** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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 : 50 A shares held as at 2011-03-18
Name: DAMIAN EVANS

Shareholding 2 : 50 A shares held as at 2011-03-18
Name: LISA EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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