



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ESEMPE LIMITED
<i>Company Number:</i>	05102635
<i>Date of this return:</i>	15/04/2013
<i>SIC codes:</i>	70229
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	ORCHARD HOUSE PARK LANE REIGATE SURREY RH2 8JX

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 COMPETEX LIMITED
UNIT C 47 BLACKBOROUGH ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 7BU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES RODERICK SPENCER**

Surname: **FOWLER**

Former names: **FOWLER FCA**

Service Address: **ORCHARD HOUSE
PARK LANE
REIGATE
SURREY
RH2 8JX**

Company Director ***I***

Type: **Person**

Full forename(s): **SHELAGH MARGARET**

Surname: **POTTER**

Former names:

Service Address: **PRIMROSE COTTAGE BALDERSDALE
BARNARD CASTLE
COUNTY DURHAM
ENGLAND
DL12 9UX**

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

Date of Birth: **07/01/1957**

Nationality: **BRITISH**

Occupation: **HEADTEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **WILLIAM RUSSELL**

Surname: **POTTER**

Former names:

Service Address: **2 ROPER COURT
RICHMOND
NORTH YORKSHIRE
DL10 4DF**

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

Date of Birth: **03/04/1956**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS HAVE A RIGHT TO VOTE IN A GENERAL MEETING. ALL SHAREHOLDERS HAVE A RIGHT TO A SHARE IN PROFIT IN THE FORM OF A DIVIDEND. ALL SHAREHOLDERS HAVE A RIGHT TO SHARES IN ASSETS SHOULD THE COMPANY BE WOUND UP.

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 15/04/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: SHELAGH POTTER

Authorisation

Authenticated

This form was authorised by one of the following:

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