



Companies House
— for the record —

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Annual Return



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Company Name: **ESHER DIRECTORS LTD**

Company Number: **05147618**

Company Details

Period Ending: **08/06/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 HIGH STREET
WEST MOLESEY
SURREY
UNITED KINGDOM
KT8 2NA**

Details of Officers of the Company

Company Secretary 1:

Name: **ESHER SECRETARIES LTD**

Address: **8 HIGH STREET
WEST MOLESEY
SURREY
UNITED KINGDOM
KT8 2NA**

Director 1 :

Name: **ESHER NOMINEES LTD**

Address: **8 HIGH STREET
WEST MOLESEY
SURREY
UNITED KINGDOM
KT8 2NA**

Date of Birth: **08/06/2004**

Nationality:

Occupation:

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/06/2009

Name:

ESHER NOMINEES LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/06/2009

Name:

ESHER SECRETARIES LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2009**

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