



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/07/2011**

**X67D3VRC**

*Company Name:* **HORSESENTIALS LIMITED**

*Company Number:* **05270565**

*Date of this return:* **15/06/2011**

*SIC codes:* **5227**

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

*Situation of Registered Office:* **3 QUEEN STREET  
ASHFORD  
KENT  
TN23 1RF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SILVERMACE SECRETARIAL LIMITED**

*Registered or principal address:* **18 CANTERBURY ROAD  
WHITSTABLE  
KENT  
ENGLAND  
CT5 4EY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03198958**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS. VIOLAINE DANIELLE**

*Surname:* **CHASSAING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **02/01/1969** *Nationality:* **FRENCH**  
*Occupation:* **DIRECTOR HORSESENTIALS**

## Statement of Capital (Share Capital)

---

|                                            |                 |                                |              |
|--------------------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>                     | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>39279</b> |
|                                            |                 | <i>Aggregate nominal value</i> | <b>39279</b> |
| <i>Currency</i>                            | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                                            |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>              |                 |                                |              |
| <b>FULL VOTING AND DISTRIBUTION RIGHTS</b> |                 |                                |              |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>39279</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>39279</b> |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2011 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* : **34146 ORDINARY shares held as at 2011-06-15**  
*Name:* **VIOLAINE CHASSAING**

*Shareholding 2* : **5133 ORDINARY shares held as at 2011-06-15**  
*Name:* **ANDRE SANCHEZ**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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