



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2012**

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Company Name: **HORSESENTIALS LIMITED**

Company Number: **05270565**

Date of this return: **15/06/2012**

SIC codes: **32990**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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 : **34146 ORDINARY shares held as at the date of this return**
Name: **VIOLAINE CHASSAING**

Shareholding 2 : **5133 ORDINARY shares held as at the date of this return**
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.