



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **HORSESENTIALS LIMITED**

Company Number: **05270565**

Date of this return: **27/10/2009**

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

Service Address:

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **VIOLAINE DANIELLE**

Surname: **CHASSAING**

Former names:

Service Address: **12 RUE BOYER
PARIS
75020
FRANCE
FOREIGN**

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>	30133
	GBP	<i>Aggregate nominal value</i>	30133
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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>	30133
		<i>Total aggregate nominal value</i>	30133

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 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:

25000 ORDINARY Shares held as at 27/10/2009

Name:

VIOLAINE CHASSAING

Address:

Shareholding 2:

5133 ORDINARY Shares held as at 27/10/2009

Name:

ANDRE SANCHEZ

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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