

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 04/12/2008

Company Name: ESSENTIAL (UK)LIMITED

Company Number: 05565721

Company Details

Period Ending: 16/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5245

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

7 RAINFORTH STREET LONGSIGHT **MANCHESTER LANCASHIRE M13 0RP**

Details of Officers of the Company

Company Secretary 1: Address: 48 BROOKS ROAD Name: ALEXANDRA SHELLEY **AHMED OLD TRAFFORD MANCHESTER** LANCASHIRE M16 9QR Director 1: Name: **SAQIB AHMED** Address: 48 BROOKS ROAD **OLD TRAFFORD MANCHESTER** LANCASHIRE M16 9QR

Date of Birth: Nationality: Occupation:

24/08/1971 BRITISH MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/09/2008

Name: SAQIB AHMED

7 RAINFORTH STREET

MANCHESTER UNITED KINGDOM

M13 0RP

Authorisation

Authoriser Designation: director Date Authorised: 04/12/2008 Authenticated: Yes (E/W)