

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

055657211

ESSENTIAL (UK) LIMITED

Date of this return

The information in this return is made up to

Day

Year

1 610912009

Month

7 RAINFORTH STREET

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

1 610 9120 10

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Pest tewn

MANCHESTER

County/Region

UK Pestcede

ORPI

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

5245

LONGSIGHS

RETAIL ELECTRIC H'HOLD GOODS

give a brief description of principal activity



14/08/2010 COMPANIES HOUSE

31

When you have completed and signed the form please send it to the

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is not kept at the							
registered office, state here where	it is kept						
	Post town						
Cou	nty/Region	,					
UK	(Postcode						
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here							
where it is kept	Post town						
County/Region							
UF	(Postcode						
Company type							
Public limited company							
Private company limited by	shares	$\overline{\times}$					
Private company limited by share capital	guarantee withou	ut					
Private company limited by section 30 Private company limited by under section 30	· · · · · · · · · · · · · · · · · · ·		Please tick the appropriate box				
Private unlimited company v	vith share capita	I					
Private unlimited company v	vithout share cap	oital					
Company Secretary Details of a new company secretary must be notified on form 288a							
* Voluntary details (Please photocopy Name	*Style/Title	MRS					
this area to provide details of joint secretaries)	Forename(s)	ALEXANDRA S	HELLEY				
†† Tick the box if the	Surname	AHMED					
address shown is a service address for the beneficiary of a	Address ††		RoA6)				
Confidentiality Order granted under section]						
723B of the Companies L Act 1985 Otherwise, give your usual	ا Post town	OLD TRAFFORD					
residential address. In							
registered or principal	ounty/Region						
office address If a partnership, give the	UK Postcode		9 LQ LR L				
names and addresses of the partners or the name of the partnership and	Country	<u> </u>					
office address							

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a		
In the case of a director that is a corporation or a	Name *Style/Title	MR.		
Scottish firm, the name is the		Day Month Year		
corporate or firm name	Date of birth	12 14/10 18/11 1917 1		
	Forename(s)	SAQIB		
†† Tick the box if the address shown is a service address for the	Surname	AHMED		
	e Address ††	48 BLOOKS ROAD		
beneficiary of a Confidentiality Order granted under section		OLD TRAFFORD		
723B of the Companies Act 1985 Otherwise,	es Post town	MANCHESTER		
give your usual residential address in the case of a	County/Region	LANCS		
corporation or Scottish firm, give the registered or principal office		M16 L190KL		
address	Country	U·K		
	Nationality	BRITISH		
Business occupation [MANAGER		
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a		
In the case of a director that is a	Name *Style/Title			
corporation or a Scottish firm, the name is the corporate or firm name		Day Month Year		
	Date of birth			
	Forename(s)			
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office address	Surname			
	e Address ††			
	es Post town			
	County/Region			
	Country			
į.	Business occupation			
	Business occupation			

Traded public companies A traded public companies A traded public company mans a company airry of whose shares are shares anothed to trading on a regulated marker. Please tick this box if your company was a traded public company at any time during the period of this return Private or non-traded public companies are required to provide a "full list if one was not included with either of the last two returns Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns A list containing shareholder changes is enclosed Private or non-traded public company is enclosed Please complete Schedule B. A list containing shareholder changes is enclosed Private or non-traded public company is enclosed Please complete Schedule B. A list containing shareholder changes is enclosed Private or non-traded public companies, please complete Schedule B. A list containing shareholder changes in this period I certify that the information given in this return is true to the best of my knowledge and belief There were no shareholder changes in this period I certify that the information given in this return is true to the best of my knowledge and belief There were no shareholder changes in this period I certify that the information given in this return is true to the best of my knowledge and belief There were no shareholder changes in this period I certify that the information given in this return is true to the best of my knowledge and belief This return includes This return includes On panie Mouse You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the contact you if there is a query on the contact you if there is a query on the contact you if there is a query on the contact you if there is a query on the contact you if there is a query on the contact you if there is a query on the contact	Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (I e Number of shares Issued multiplied by nominal value per share, or total amount of stock)		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading or a regulated market List of past and present shareholders (use attached schedule where appropriate) Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns Traded public companies are required to provide a "full list" if one was not included with either of the last two returns Traded public companies are required to provide a "full list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns A list containing shareholder changes is enclosed A list containing shareholder changes is enclosed For private or non-traded public companies, please complete Schedule B. A list containing shareholder changes is enclosed For private or non-traded public companies, please complete Schedule A For fraded public companies, please complete Schedule A For fraded public companies, please complete Schedule A For fraded public companies, please complete Schedule B. Certificate Date 12 / 0 8 / 2 - 1 = 12 / 0 8		ORDINARY	100	100		
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