



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XRIY2BCT**

*Received for filing in Electronic Format on the:* **07/07/2009**

*Company Name:* **ESP TECHNOLOGIES (UK) LIMITED**

*Company Number:* **05830519**

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### *Company Details*

*Period Ending:* **26/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4534**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**365 TONGE MOOR ROAD  
BOLTON  
LANCASHIRE  
BL2 2JR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELLEN SISSON**

*Address:* **78 PRINCESS COURT  
MARINE ROAD  
COLWYN BAY  
LL29 8PT**

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*Director 1 :*

*Name:* **DEREK SISSON**

*Address:* **330 TEMPEST ROAD  
LOSTOCK  
BOLTON  
LANCASHIRE  
BL6 4HS**

*Date of Birth:* **25/08/1952**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**60 ORDINARY Shares held as at 26/05/2009**

*Name:*

**DEREK MARTYN SISSON**

*Address:*

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*Shareholding 2:*

**40 ORDINARY Shares held as at 26/05/2009**

*Name:*

**SHEILA MAY SUCH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/07/2009**

*Authenticated:* **Yes (E/W)**