



Companies House

AR01 (ef)

Annual Return



X58E1H8J

Received for filing in Electronic Format on the: **03/06/2016**

Company Name: **Esp Technologies (Uk) Limited**

Company Number: **05830519**

Date of this return: **26/05/2016**

SIC codes: **43210**

Company Type: **Private company limited by shares**

Situation of Registered Office: **365 TONGE MOOR ROAD
BOLTON
LANCASHIRE
ENGLAND
BL2 2JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SHEILA MARY**

Surname: **SUCH**

Former names:

Service Address: **365 TONGE MOOR ROAD BOLTON
ENGLAND
LANCASHIRE
ENGLAND
BL2 2JR**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK MARTYN**

Surname: **SISSON**

Former names:

Service Address: **1 LOWER TONG BROMLEY CROSS
BOLTON
LANCASHIRE
ENGLAND
BL7 9XT**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH £1 ORDINARY SHARE HAS THE RIGHT TO VOTE ON COMPANY RESOLUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2016 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 : **60 ORDINARY shares held as at the date of this return**
Name: **DEREK MARTYN SISSON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **SHEILA MARY SUCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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