



Companies House
— for the record —

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Annual Return



XXWYM84M

Received for filing in Electronic Format on the: **13/03/2009**

Company Name: **ESPLANADE SECRETARIAL SERVICES LIMITED**

Company Number: **06133270**

Company Details

Period Ending: **01/03/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**EUROPA HOUSE 20
ESPLANADE
SCARBOROUGH
YO11 2AQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL RICHARDSON**

Address: **APPLETREE HOUSE 2 HARVEST
CLOSE
STRENSALL
YORK
NORTH YORKSHIRE
YO32 5SA**

Director 1 :

Name: **MR CESIDIO MARTIN DI
CIACCA**

Address: **45 BLAIRSTON AVENUE
BOTHWELL
LANARKSHIRE
G71 8SA**

Date of Birth: **03/02/1954** *Nationality:* **British**

Occupation: **CONSULTANT**

Director 2 :

Name: **ESPLANADE DIRECTOR
LIMITED**

Address: **EUROPA HOUSE 20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE
YO11 2AQ**

Date of Birth:

Nationality: **British**

Occupation:

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/03/2009

Name: **SCARBOROUGH PROPERTY COMPANY LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/03/2009**

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