



Companies House

AR01 (ef)

Annual Return



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X41WFWMJ

Company Name: **E.S. SUPPLY LIMITED**

Company Number: **06137664**

Date of this return: **24/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **80 SIDNEY STREET
FOLKESTONE
KENT
CT19 6HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELIQUE**

Surname: **VERSTELLE**

Former names:

Service Address: **11 GAASP
ROTTERDAM
ZUID HOLLAND
NETHERLANDS
3068 GH**

Company Director **1**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **BOOGAARD**

Former names:

Service Address: **REMBRANDTLAAN 191
SLIEDRECHT
NETHERLANDS
3362 AG**

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **01/03/1980**

Nationality: **DUTCH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): ANGELIQUE

Surname: VERSTELLE

Former names:

Service Address: 11 GAASP
ROTTERDAM
ZUID HOLLAND
THE NETHERLANDS
3068 GH

Country/State Usually Resident: NETHERLANDS

Date of Birth: 23/11/1969 *Nationality:* DUTCH
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 SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 24/02/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: P & S CHEMICALS

Authorisation

Authenticated

This form was authorised by one of the following:

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