



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XEOZNTGU

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*Company Name:* **Hjs Essentia Limited**

*Company Number:* **06164483**

*Date of this return:* **31/01/2011**

*SIC codes:* **7260**

*Principal activity description:* **Other computer related activities**

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

*Situation of Registered Office:* **C/O HJS CHARTERED ACCOUNTANTS  
12 - 14 CARLTON PLACE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 2EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HJS COMPANY SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **12-14 CARLTON PLACE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 2EA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **05814339**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON**

*Surname:*                            **GALE**

*Former names:*

*Service Address:*                **12-14 CARLTON PLACE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 2EA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/05/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TELECOMS ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                                **GIBSON**

*Former names:*

*Service Address:*                        **12-14 CARLTON PLACE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 2EA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/03/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **IT ENGINEER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR STEPHEN**

*Surname:*                      **HUNT**

*Former names:*

*Service Address:*            **12-14 CARLTON PLACE**  
                                 **SOUTHAMPTON**  
                                 **HAMPSHIRE**  
                                 **UNITED KINGDOM**  
                                 **SO15 2EA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/09/1952**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JULIAN**

*Surname:* **SIMS**

*Former names:*

*Service Address:* **12-14 CARLTON PLACE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 2EA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/05/1967** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR GARETH ANTHONY**

*Surname:*                **STOKES**

*Former names:*

*Service Address:*        **12-14 CARLTON PLACE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 2EA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/06/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **MR KEVIN BRYAN**

*Surname:*                      **TILYARD**

*Former names:*

*Service Address:*            **12-14 CARLTON PLACE  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO15 2EA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/04/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **IT ENGINEER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>41.866683</b>
		<i>Amount unpaid per share</i>	<b>24.999981</b>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE RIGHT TO DIVIDENDS. THEY ARE ENTITLED TO RECEIVE A DIVIDEND ON THEIR SHARES AS DETERMINED BY THE DIRECTORS IN THEIR ABSOLUTE DISCRETION, BUT WITHOUT IMPOSING ANY REQUIREMENT UPON THEM TO DO SO EITHER SINGULARLY OR ON A CONTINUING BASIS. THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE DISTRIBUTION OF ANY SURPLUS ASSETS OF THE COMPANY ON A WINDING UP OR OTHER RETURN OF CAPITAL.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 96 ORDINARY shares held as at 2011-01-31  
*Name:* SIMON GALE

*Shareholding 2* : 96 ORDINARY shares held as at 2011-01-31  
*Name:* JAMES GIBSON

*Shareholding 3* : 50 ORDINARY shares held as at 2011-01-31  
*Name:* STEPHEN HUNT

*Shareholding 4* : 125 ORDINARY shares held as at 2011-01-31  
*Name:* GORDON JOHNSTON

*Shareholding 5* : 12 ORDINARY shares held as at 2011-01-31

*Name:* JULIAN SIMS

*Shareholding 6* : 125 ORDINARY shares held as at 2011-01-31

*Name:* GARETH ANTHONY STOKES

*Shareholding 7* : 96 ORDINARY shares held as at 2011-01-31

*Name:* KEVIN BRYAN TILYARD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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