



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2707BS1

Company Name: **ES COMMUNICATIONS LIMITED**

Company Number: **06235240**

Date of this return: **02/05/2013**

SIC codes: **63990**

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

Situation of Registered Office: **31 BOSCASTLE ROAD
LONDON
UNITED KINGDOM
NW5 1EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA JULIE**

Surname: **COUPER**

Former names:

Service Address: **31 BOSCASTLE ROAD
LONDON
UNITED KINGDOM
NW5 1EE**

Company Director **1**

Type: **Person**
Full forename(s): **AMANDA JULIE**

Surname: **COUPER**

Former names:

Service Address: **31 BOSCASTLE ROAD**
 LONDON
 UNITED KINGDOM
 NW5 1EE

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

Date of Birth: **18/03/1970** *Nationality:* **UK**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ESTHER**

Surname: **SPAARWATER**

Former names:

Service Address: **31 BOSCASTLE ROAD
LONDON
NW5 1EE**

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

Date of Birth: **15/12/1967**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING,DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ESTHER SPAARWATER**

Authorisation

Authenticated

This form was authorised by one of the following:

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