



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/10/2012**

Company Name: **ESG INTERMEDIATE HOLDINGS LIMITED**

Company Number: **06397427**

Date of this return: **12/10/2012**

SIC codes: **70100**

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

Situation of Registered Office: **12 EUROPA VIEW
SHEFFIELD BUSINESS PARK
SHEFFIELD
UNITED KINGDOM
S9 1XH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOANNA**

Surname: **DOBSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY HENLEY**

Surname: **BENTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1958** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOANNA**

Surname: **DOBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1977** Nationality: **ENGLISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GAVIN MARK**

Surname: **FREED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	778829
		<i>Aggregate nominal value</i>	7788.29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	B ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	C ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	PREFERENCE	<i>Number allotted</i>	403605
		<i>Aggregate nominal value</i>	403605
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1432434
		<i>Total aggregate nominal value</i>	413893.29

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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

<i>Shareholding 1</i>	: 778829 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ESG HOLDINGS LIMITED
<i>Shareholding 2</i>	: 200000 B ORDINARY shares held as at the date of this return
<i>Name:</i>	ESG HOLDINGS LIMITED
<i>Shareholding 3</i>	: 50000 C ORDINARY shares held as at the date of this return
<i>Name:</i>	ESG HOLDINGS LIMITED
<i>Shareholding 4</i>	: 403605 PREFERENCE shares held as at the date of this return
<i>Name:</i>	ESG HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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