



Companies House
— for the record —

AR01 (ef)

Annual Return



X29W9X4G

Received for filing in Electronic Format on the: **05/06/2013**

Company Name: **ESPANZ LIMITED**

Company Number: **06544359**

Date of this return: **26/03/2013**

SIC codes: **70229**

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

Situation of Registered Office: **11 MURRAY STREET
CAMDEN
LONDON
GREATER LONDON
UNITED KINGDOM
NW1 9RE**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **WARD**

Former names:

Service Address: **248 ASHBURTON TRIANGLE
DRAYTON PARK
LONDON
N5 1GE**

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

Date of Birth: **08/05/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

(A) SHARES HAVE EQUAL RIGHTS TO VOTE AT AGM AND ANY EGM; (B) SHARES HAVE EQUAL RIGHTS TO ASPECTS DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION; (C) SHARES HAVE EQUAL RIGHTS, ASPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **JOHN WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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