



Companies House
— for the record —

AR01 (ef)

Annual Return



X20RPO5M

Received for filing in Electronic Format on the: **25/01/2013**

Company Name: **E S P ELECTRICS LTD**

Company Number: **07014033**

Date of this return: **09/09/2012**

SIC codes: **43210**

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

Situation of Registered Office: **286B CHASE ROAD
LONDON
ENGLAND
N14 6HF**

Officers of the company

Company Director 1

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

Surname: **KYPRIANOU**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1959** Nationality: **BRITISH**

Occupation: **MAINTENANCE**

Company Director 2

Type: **Person**
Full forename(s): **MS EMILY JAYNE**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2012 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>	: 0 ORDINARY shares held as at the date of this return
	500 shares transferred on 2012-06-01
<i>Name:</i>	NICHOLAS CHARALAMBOUS
<i>Shareholding 2</i>	: 750 ORDINARY shares held as at the date of this return
<i>Name:</i>	THEO KYPRIANOU
<i>Shareholding 3</i>	: 250 ORDINARY shares held as at the date of this return
<i>Name:</i>	EMILY TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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