



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ESAL LTD**

Company Number: **07332044**

Date of this return: **05/07/2011**

SIC codes: **7415**

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

Situation of Registered Office: **REGENCY HOUSE 2 WOOD STREET
QUEEN SQUARE
BATH
BATH
ENGLAND
BA1 2JQ**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MICHELI**

Former names:

Service Address: **3 SYLVESTER DRIVE
HILPERTON
TROWBRIDGE
WILTSHIRE
UNITED KINGDOM
BA14 7FG**

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

Date of Birth: **06/05/1968** *Nationality:* **ITALIAN**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 05/07/2011 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 : 1000 ORDINARY shares held as at 2011-07-05
Name: PLANTRADING BV

Authorisation

Authenticated

This form was authorised by one of the following:

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