



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2013**

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Company Name: **Esz Consulting Limited**

Company Number: **07430684**

Date of this return: **05/11/2013**

SIC codes: **62020**

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

Situation of Registered Office: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
ENGLAND
OX9 3EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMELIA LOUISE**

Surname: **ELLERT**

Former names:

Service Address: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
ENGLAND
ON9 3EZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY MILES RICHARD**

Surname: **ELLERT**

Former names:

Service Address: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1979** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN PETER**

Surname: **SMART**

Former names:

Service Address: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
UNITED KINGDOM
OX9 3EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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 : **14 ORDINARY shares held as at the date of this return**
Name: **AMELIA LOUISE ELLERT**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MILES RICHARD ELLERT**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **JONATHAN PETER SMART**

Shareholding 4 : **28 ORDINARY shares held as at the date of this return**
Name: **PIERRE ROGER ZEEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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