



Companies House

AR01 (ef)

Annual Return



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Company Name: **E Shop (Midlands) Limited**

Company Number: **07458057**

Date of this return: **02/12/2014**

SIC codes: **47421**

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

Situation of Registered Office: **5 PROSPECT PLACE MILLENNIUM WAY
PRIDE PARK
DERBY
UNITED KINGDOM
DE24 8HG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANGELA ROSE**

Surname: **SISSON**

Former names:

Service Address: **WATERTHORNS THE COMMON
MELBOURNE
DERBYSHIRE
UNITED KINGDOM
DE73 8HU**

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

Date of Birth: **21/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **SISSON**

Former names:

Service Address: **WATERTHORNS THE COMMON
MELBOURNE
DERBYSHIRE
UNITED KINGDOM
DE73 8HU**

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

Date of Birth: **31/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 02/12/2014 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 : **76 ORDINARY 1 GBP shares held as at the date of this return**
Name: **A1 COMMS LIMITED**

Shareholding 2 : **12 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ANGELA ROSE SISSON**

Shareholding 3 : **12 ORDINARY 1 GBP shares held as at the date of this return**
Name: **PAUL SISSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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