



Companies House

AR01 (ef)

Annual Return



X2NCGU8H

Received for filing in Electronic Format on the: **16/12/2013**

Company Name: **ESPLORIO LIMITED**

Company Number: **08298742**

Date of this return: **19/11/2013**

SIC codes: **62090**
79909

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

Situation of Registered Office: **EWERT HOUSE EWERT PLACE**
SUMMERTOWN
OXFORD
UNITED KINGDOM
OX2 7SG

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **RAMI ROUF**

Surname: **CHOWDHURY**

Former names:

Service Address: **FLAT 99 5 CHICHELEY STREET
LONDON
UNITED KINGDOM
SE1 7PN**

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

Date of Birth: **02/04/1985** *Nationality:* **USA**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **SAVIN TIMOTHY**

Surname: **FERNANDO**

Former names:

Service Address: **ISIS INNOVATION EWERT HOUSE EWERT PLACE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 7SG**

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

Date of Birth: **08/04/1984** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **SHAVIN TIMOTHY**

Surname: **FERNANDO**

Former names:

Service Address: **ISIS INNOVATION
EWERT HOUSE EWERT PLACE
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 7SG**

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

Date of Birth: **08/04/1984** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.00001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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 : **36000 ORDINARY shares held as at the date of this return**
Name: **RAMI ROUF CHOWDHURY**

Shareholding 2 : **54000 ORDINARY shares held as at the date of this return**
Name: **FERNANDO SHAVIN**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **ISIS INNOVATION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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