



Companies House

**AR01** (ef)

**Annual Return**

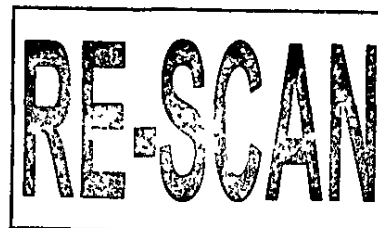


Received for filing in Electronic Format on the 22/09/2014

X3GXKL5L

|                                       |  |
|---------------------------------------|--|
| <i>Company Name</i>                   | ESPIN HANSON LIMITED   |
| <i>Company Number</i>                 | 08670358   |
| <i>Date of this return</i>            | 30/08/2014   |
| <i>SIC codes</i>                      | 70229<br>80300<br>68209  |
| <i>Company Type</i>                   | Private company limited by shares  |
| <i>Situation of Registered Office</i> | LICHFIELD BUSINESS CENTRE 21, SANDFORD STREET,<br>LICHFIELD<br>STAFFORDSHIRE<br>UNITED KINGDOM<br>WS13 6QA |

Officers of the company



*Company Director* 1

*Type* **Person**  
*Full forename(s).* **MR NIGEL PAUL**

*Surname* **ESPIN**

*Former names.*

*Service Address* **150 ROSEMARY HILL ROAD FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B74 4HN**

*Country/State Usually Resident* **ENGLAND**

*Date of Birth.* **02/05/1958** *Nationality* **BRITISH**  
*Occupation* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ONE VOTE PER ORDINARY SHARE. FULL PARTICIPATION IN RESPECT OF DIVIDEND DISTRIBUTION.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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*

|                       |   |
|-----------------------|---|
| <i>Shareholding 1</i> | <b>1 ORDINARY shares held as at the date of this return</b> |
| <i>Name</i>           | <b>NSE VENTURES LIMITED</b>                                 |

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:**      **ESPIN HANSON LIMITED**  
**COMPANY NUMBER:**   **08670358**

**A replacement AR01 was registered on 09/10/15.**