



Annual Return

Company Name: **ESSEX VAPE LIMITED**

Company Number: **09039019**



X5ASLMWO

Received for filing in Electronic Format on the: **08/07/2016**

Company Name: **ESSEX VAPE LIMITED**

Company Number: **09039019**

Date of this return: **14/05/2016**

Sic Codes: **47260**

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

Situation of **39 HERMON HILL LONDON**

Registered Office: **E11 2AR**

---

## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR SIMON GREIG**  
Surname: **WINDSOR**  
Service Address: **58 VICTORIA ROAD ROMFORD**  
**ENGLAND RM1 2JH**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/01/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

.....

## Statement of Capital (Share Capital)

---

|                         |                 |                          |          |
|-------------------------|-----------------|--------------------------|----------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>2</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>2</b> |

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

---

## Statement of Capital (Totals)

---

|           |            |                                   |          |
|-----------|------------|-----------------------------------|----------|
| Currency: | <b>GBP</b> | Total number of shares:           | <b>2</b> |
|           |            | Total aggregate nominal<br>value: | <b>2</b> |
|           |            | Total aggregate amount<br>unpaid: | <b>0</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th May 2016 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:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **SIMON WINDSOR**

Shareholding 2:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **JEAN COVENEY**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

