



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5ISC4TL**

*Received for filing in Electronic Format on the:* **14/11/2008**

*Company Name:* **ESSMAC CONSULTING LIMITED**

*Company Number:* **04586623**

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### *Company Details*

*Period Ending:* **11/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**27 CLOISTERS ROAD  
LETCWORTH GARDEN  
CITY  
HERTS  
SG6 3JR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRACE MCDONALD**

*Address:* **27 CLOISTERS ROAD  
LETCWORTH  
HERTFORDSHIRE  
SG6 3JR**

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*Director 1 :*

*Name:* **STEPHEN MCDONALD**

*Address:* **27 CLOISTERS ROAD  
LETCWORTH  
HERTFORDSHIRE  
SG6 3JR**

*Date of Birth:*

**19/03/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1</b>                                         |

*TOTALS*

**1**

**GBP1**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/11/2008**

*Name:*

**STEPHEN MCDONALD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/11/2008**

*Authenticated:* **Yes (E/W)**