



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/04/2008**

Company Name: **ESS (CONSULTANTS) LIMITED**

Company Number: **02812180**

Company Details

Period Ending: **31/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ESS HOUSE, 45-47
TENNYSON ROAD
HAROLD HILL
HAVERING
GREATER LONDON
RM3 7AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MURIEL SINGH**

Address: **ESS HOUSE 45-47 TENNYSON ROAD
HAROLD HILL
GREATER LONDON
RM3 7AH**

Director 1 :

Name: **SEWE PERSAUD SINGH**

Address: **ESS HOUSE 45-47 TENNYSON ROAD
HAROLD HILL
HAVERING
ESSEX
RM3 7AH**

Date of Birth:

25/08/1941

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	109100	GBP1091

TOTALS

109100

GBP1091

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99100 ORDINARY Shares held as at 31/03/2008

Name:

S.P. SINGH

Address:

**ESS HOUSE 45-47 TENNYSON ROAD HAROLD HILL
HAVERING
GREATER LONDON
RM3 7AH**

Shareholding 2:

10000 ORDINARY Shares held as at 31/03/2008

Name:

MURIEL SINGH

Address:

**ESS HOUSE 45-47 TENNYSON ROAD HAROLD HILL
HAVERING
GREATER LONDON
RM3 7AH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/04/2008**

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