



Companies House
— for the record —

363S_(ef)

Annual Return

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

Company Number: **02812180**



X909847M

Received for filing in Electronic Format on the: **06/04/2005**

Company Details

Made Up Date: **31/03/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MURIEL SINGH**

Address: **42 EPPING CLOSE
MAWNEYS
ROMFORD
ESSEX RM7 8BH**

Director 1:

<i>Name:</i>	SEWE PERSAUD SINGH	<i>Address:</i>	42 EPPING CLOSE
<i>Date of Birth:</i>	25/08/1941		MAWNEYS
<i>Nationality:</i>	BRITISH		ROMFORD
<i>Occupation:</i>	COMPANY DIRECTOR		ESSEX RM7 8BH

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 31/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 31/03/2005

Name: **MURIEL SINGH**

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

Shareholding 2:

99100 ORDINARY Shares held as at 31/03/2005

Name: **S.P. SINGH**

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

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

CHANGED REGISTERED OFFICE ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/04/2005** *Authenticated:* **Yes (E/W)**