



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSEJFGEV

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

*Company Number:* **04586623**

*Date of this return:* **11/11/2009**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **27 CLOISTERS ROAD  
LETCWORTH GARDEN CITY  
HERTS  
SG6 3JR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **GRACE**

*Surname:* **MCDONALD**

*Former names:*

*Service Address:* **27 CLOISTERS ROAD  
LETCHWORTH  
HERTFORDSHIRE  
SG6 3JR**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **STEPHEN**

*Surname:* **MCDONALD**

*Former names:*

*Service Address:* **27 CLOISTERS ROAD  
LETCHWORTH  
HERTFORDSHIRE  
SG6 3JR**

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

*Date of Birth:* **19/03/1952**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING AND DIVIDEND RIGHTS</b>		

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 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 11/11/2009**

*Name:* **STEPHEN MCDONALD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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