



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/03/2009**

Company Name: **ESQUIRES COLLECTIONS LIMITED**

Company Number: **06153485**

Company Details

Period Ending: **12/03/2009**

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

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

**25 HART STREET
HENLEY ON THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 2AR**

*Register of
Members Address:*

**25 HART STREET
HENLEY ON THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 2AR**

*Register of Debenture
Holders Address:*

**25 HART STREET
HENLEY ON THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 2AR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ARJA MARJATTA
VAKKAMAA**

Address: **FRISKINPOLKU 8 B 22
20360 TURKU
FINLAND**

Director 1 :

Name: **MR ROBERT JOSEPH
PEZARO**

Address: **PETWICK FARM CHALLOW
FARINGDON
OXFORDSHIRE
UNITED KINGDOM
SN7 8NT**

Date of Birth: **02/08/1930** *Nationality:* **British**

Occupation: **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	1	GBP1.000

TOTALS

1

GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 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 12/03/2009

Name:

ROBERT JOSEPH PEZARO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2009**

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