



Companies House
— for the record —

363a^(ef)

Annual Return



X7AINFA8

Received for filing in Electronic Format on the: 26/11/2009

Company Name: **ESSEX LIMOUSINES LIMITED**

Company Number: **05539061**

Company Details

Period Ending: **17/08/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**3 BENTALLS CLOSE
SOUTHEND-ON-SEA
SS2 5PS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VICTOR HUGO FUNES**

Address: **26 CARLTON MANSIONS
HOLMLEIGH ROAD
LONDON
N16 5PX**

Director 1 :

Name: **HUGO FUNES**

Address: **26 CARLTON MANSIONS
HOLMLEIGH ROAD
LONDON
N16 5PX**

Date of Birth:

18/10/1950

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **VICTOR HUGO FUNES**

Address: **26 CARLTON MANSIONS
HOLMLEIGH ROAD
LONDON
N16 5PX**

Date of Birth:

19/09/1974

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 17/08/2009

Name: **VICTOR FUNES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/11/2009**

Authenticated: **Yes**