



Companies House
— for the record —

363a_(ef)

Annual Return



XZB9N418

Received for filing in Electronic Format on the: **17/10/2008**

Company Name: **ESOTERIC HYDROPONICS LIMITED**

Company Number: **03440500**

Company Details

Period Ending: **25/09/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 5 CARELIA COURT
CHEAH AND
CO, 40 GRAHAM ROAD
LONDON
W4 5DR**

Details of Officers of the Company

Company Secretary 1:

Name: **PASCALE WINTERBORNE**

Address: **PINE CROFT SWEET LANE
PEAS LANE
SURREY
GU5 9SH**

Director 1 :

Name: **JEFFREY WINTERBORNE**

Address: **PINE CROFT SWEET LANE
PEAS LANE
SURREY
GU5 9SH**

Date of Birth:

17/03/1970

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/09/2008

Name:

JEFFREY WINTERBORNE

Address:

**PINECROFT SWEET LANE PEAS LANE
SURREY
GU5 9SH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/10/2008**

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