



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2GPWRAP

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*Company Name:* **ESPIENE LTD**

*Company Number:* **04891886**

*Date of this return:* **08/09/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **CAMBRIDGE HOUSE  
27 CAMBRIDGE PARK  
WANSTEAD  
E11 2PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SANDRA RITA**

*Surname:* **GOFF**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **SANDRA RITA**

*Surname:* **GOFF**

*Former names:*

*Service Address:* **CAMBRIDGE HOUSE 27 CAMBRIDGE PARK  
WANSTEAD  
LONDON  
E11 2PU**

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

*Date of Birth:* **05/02/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL CHARLES**

*Surname:* **HAMMOND**

*Former names:*

*Service Address:* **CAMBRIDGE HOUSE 27 CAMBRIDGE PARK  
WANSTEAD  
LONDON  
E11 2PU**

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

*Date of Birth:* **05/07/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE HAS VOTING AND DIVIDEND RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL CHARLES HAMMOND**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SANDRA GOFF**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LEONARD JAMES GOFF**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JOSEPHINE VIOLET HAMMOND**

## *Authorisation*

*Authenticated*

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

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