



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/09/2011**

Company Name: **ESSELL LONDON LIMITED**

Company Number: **03244875**

Date of this return: **02/09/2011**

SIC codes: **6024**

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

Situation of Registered Office: **UNIT 25 WHARFSIDE
ROSEMONT ROAD
ALPERTON
HA0 4PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN PATRICK**

Surname: **LOGAN**

Former names:

Service Address: **21 COLINDEEP LANE
COLINDALE
LONDON
NW9 6DU**

Company Director **1**

Type: **Person**
Full forename(s): **SEAN DAVID**

Surname: **LOGAN**

Former names:

Service Address: **21 COLINDEEP LANE**
 COLINDALE
 LONDON
 NW9 6DU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2011 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 2011-09-02**
Name: **SEAN DAVID LOGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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