



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3DHV4KD**

*Received for filing in Electronic Format on the:* **05/11/2008**

*Company Name:* **ESP BATHROOMS LIMITED**

*Company Number:* **02620316**

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### *Company Details*

*Period Ending:* **27/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5154**

*Registered Office  
Address:*

**THORN BUILDINGS  
KENT STREET  
PRESTON  
PR1 1RP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR AHMED BHAYAT**

*Address:* **1 WESTWAY  
FULWOOD  
PRESTON  
LANCASHIRE  
PR2 4BX**

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*Director 1 :*

*Name:* **MR AHMED BHAYAT**

*Address:* **1 WESTWAY  
FULWOOD  
PRESTON  
LANCASHIRE  
PR2 4BX**

*Date of Birth:*

**19/07/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MRS RUKSANA BHAYAT**

*Address:* **1 WESTWAY  
FULWOOD  
PRESTON  
LANCASHIRE  
PR2 4BX**

*Date of Birth:*

**22/11/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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Director 3 :

Name: MR GORDON SMYTH

Address: 14 TRANCES PLACE  
ASHTON  
PRESTON  
LANCASHIRE

Date of Birth:

20/07/1962

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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### *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
ORDINARY B	200	GBP200
TOTALS	300	GBP300

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY B Shares held as at 27/09/2008**

Name: SHAMEELA BHAYAT

Address: 1 WESTWAY  
FULWOOD  
PRESTON  
LANCASHIRE  
PR2 3BX

*Shareholding 2:*

**51 ORDINARY Shares held as at 27/09/2008**

*Name:* **AHMED BHAYAT**

*Address:* **1 WESTWAY  
FULWOOD PRESTON  
LANCASHIRE  
PR2 4BX**

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*Shareholding 3:*

**49 ORDINARY Shares held as at 27/09/2008**

*Name:* **RUKSANA BHAYAT**

*Address:* **1 WESTWAY  
FULWOOD PRESTON  
LANCASHIRE  
PR2 4BX**

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*Shareholding 4:*

**100 ORDINARY B Shares held as at 27/09/2008**

*Name:* **ZUNED BHAYAT**

*Address:* **9 FULWOOD HALL LANE  
FULWOOD  
PRESTON  
LANCASHIRE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/11/2008**

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