



Companies House

AR01 (ef)

Annual Return



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Company Name: **Essential Ayurveda Ltd.**

Company Number: **04527042**

Date of this return: **05/09/2015**

SIC codes: **47789**

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

Situation of Registered Office: **12 TENTERCROFT STREET
LINCOLN
LINCOLNSHIRE
ENGLAND
LN5 7DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LAURA DIANA**

Surname: **SHAKESHAFT**

Former names:

Service Address: **10-12 FEN ROAD HALTON HOLEGATE
SPILSBY
LINCOLNSHIRE
UNITED KINGDOM
PE23 5PF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW CHARLES**

Surname: **SHAKESHAFT**

Former names:

Service Address: **10-12 FEN ROAD HALTON HOLEGATE
SPILSBY
LINCOLNSHIRE
UNITED KINGDOM
PE23 5PF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/05/1970** *Nationality:* **BRITISH**

Occupation: **EDUCATOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LAURA DIANA**

Surname: **SHAKESHAFT**

Former names:

Service Address: **10-12 FEN ROAD HALTON HOLEGATE
SPILSBY
LINCOLNSHIRE
UNITED KINGDOM
PE23 5PF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1974**

Nationality: **BRITISH**

Occupation: **THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ANDREW CHARLES SHAKESHAFT

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS LAURA DIANA SHAKESHAFT

Authorisation

Authenticated

This form was authorised by one of the following:

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