



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **E-RESISTIBLE LTD**

Company Number: **06429611**

Date of this return: **16/11/2011**

SIC codes: **62090**

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

Situation of Registered Office: **UNIT 2A FAIRVIEW COURT
119-127 FAIRVIEW ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 2EX**

Officers of the company

Company Secretary 1

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

Surname: **LEGUILLON- MILLAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEVE JOHN**

Surname: **BARNES**

Former names:

Service Address: **HILLVIEW
HIGH STREET UPTON ST LEONARDS
GLOUCESTER
GLOUCESTERSHIRE
GL4 8DL**

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

Date of Birth: **13/05/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ABRAHAM**

Surname: **ELIAS**

Former names:

Service Address: **CANTERBURY BUSINESS CENTRE 18 ASHCHURCH ROAD
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8BT**

Country/State Usually Resident: **USA**

Date of Birth: **02/06/1978** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **LEGUILLON- MILLAR**

Former names:

Service Address: **CANTERBURY BUSINESS CENTRE 18 ASHCHURCH ROAD
TEWKESBURY
GLOUCESTERSHIRE
GL20 8BT**

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

Date of Birth: **14/11/1988**

Nationality: **IRISH**

Occupation: **STUDENT**

Company Director 4

Type: **Person**

Full forename(s): **ADAM**

Surname: **MISCHON**

Former names:

Service Address: **CANTERBURY BUSINESS CENTRE 18 ASHCHURCH ROAD
TEWKESBURY
GLOUCESTERSHIRE
ENGLAND
GL20 8BT**

Country/State Usually Resident: **USA**

Date of Birth: **30/05/1965**

Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7410
		<i>Aggregate nominal value</i>	74.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE SHARES WITH ALL VOTING AND DIVIDEND RIGHTS AND ALL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7410
		<i>Total aggregate nominal value</i>	74.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2011 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 : **1016 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LEGUILLON-MILLAR**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-10-01
Name: **VELIN DJIDJEV**

Shareholding 3 : **1016 ORDINARY shares held as at the date of this return**
Name: **STEVE BARNES**

Shareholding 4 : **3440 ORDINARY shares held as at the date of this return**
Name: **UNIVERSAL MICROSYSTEMS, INC**

Shareholding 5 : **1938 ORDINARY shares held as at the date of this return**
Name: **DOMINE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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