



Companies House
— for the record —

AR01 (ef)

Annual Return



XUU9MJXW

Received for filing in Electronic Format on the: **12/05/2010**

Company Name: **ESTEEM WOOD DESIGN LTD**

Company Number: **06474406**

Date of this return: **11/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **73 KIDDLES
YEOVIL
SOMERSET
UNITED KINGDOM
BA21 4ER**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**73 KIDDLES
YEOVIL
SOMERSET
UNITED KINGDOM
BA21 4ER**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Director *1*

Type: **Person**
Full forename(s): **STEPHEN WILLIAM**
Surname: **WROE**
Former names:
Service Address: **73 KIDDLES**
 YEOVIL
 SOMERSET
 BA21 4ER

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

Date of Birth: **23/12/1959** *Nationality:* **BRITISH**
Occupation: **CARPENTER/JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100
<i>Prescribed particulars</i>	ONE VOTE PER ONE SHARE. THERE ARE RIGHTS IN RESPECT OF DIVIDENDS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2010 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

0 ORDINARY Shares held as at 11/02/2010
100 DISPOSED OF IN PERIOD ON 11/02/2010

Name: **MARILYN THOMAS**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 11/02/2010

Name: **STEPHEN WROE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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