



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESTEALTD.**

Company Number: **03703371**

Date of this return: **20/01/2016**

SIC codes: **68100**

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

Situation of Registered Office: **85 QUENTIN ROAD
LEWISHAM
LONDON
SE13 5DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FREDERIC ALEXANDER**

Surname: **HARAKIS**

Former names:

Service Address: **85 QUENTIN ROAD
LEWISHAM
SE13 5DG**

Company Director ***1***

Type: **Person**
Full forename(s): **DRUCILLA JOY**

Surname: **VESTY**

Former names:

Service Address: **85 QUENTIN ROAD
LEWISHAM
LONDON
SE13 5DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATE MOKGADI**

Surname: **WISEMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1975**

Nationality: **BRITISH**

Occupation: **TAX AND HR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

COMPANY 100% OWNED BY D.J. VESTY WITH RIGHTS TO ANY DIVIDENDS AND ALL CAPITAL ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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 : **200 ORDINARY shares held as at the date of this return**
Name: **DRUCILLA JOY VESTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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