



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ESTUARY ELECTRICAL (FOXFIELD) LIMITED**

Company Number: **04978597**

Date of this return: **27/11/2009**

SIC codes: **4531**

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

Situation of Registered Office: **IRTON HOUSE
FOXFIELD
CUMBRIA
LA20 6BU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID**

Surname: **PICKIN**

Former names:

Service Address: **8 GRANGEWOOD
48 UPPER RICHMOND ROAD
LONDON
SW15 2RN**

Company Director **1**

Type: **Person**

Full forename(s): **DONNA JOCELYN**

Surname: **LOFTUS**

Former names:

Service Address: **IRTON HOUSE
FOXFIELD
BROUGHTON IN FURNESS
CUMBRIA
LA20 6BU**

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

Date of Birth: **15/06/1976**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN PAUL**
Surname: **LOFTUS**
Former names:
Service Address: **IRTON HOUSE**
 FOXFIELD
 BROUGHTON IN FURNESS
 CUMBRIA
 LA20 6BU

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

Date of Birth: **08/08/1967** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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; AND (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>	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 27/11/2009 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

50 ORDINARY Shares held as at 27/11/2009

Name: **DONNA JOCELYN LOFTUS**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 27/11/2009

Name: **STEPHEN PAUL LOFTUS**

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.