

AR01 (ef)

Annual Return



X59EOKPF

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Company Name:

ESTERN LTD

Company Number:

09566075

Date of this return:

28/04/2016

SIC codes:

88990

Company Type:

Private company limited by shares

Situation of Registered

Office:

75 HANWORTH HOUSE JOHN RUSKIN STREET

CAMBERWELL

ENGLAND

SE5 0XL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS ESTHER NGAMGBOH

Surname: HENRY-NKEMAYANG

Former names:

Service Address: 75 HANWORTH HOUSE JOHN RUSKIN STREET

CAMBERWELL ENGLAND SE5 0XL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1959 Nationality: BRITISH

Occupation: HEALTH CARE ASSISTANT

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 : 1 ORD shares held as at the date of this return

Name: ESTHER NGAMGBOH HENRY-NKEMAYANG

Authorisation

Authenticated

This form was authorised by one of the following:

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