Companies House

AR01 (ef)

Annual Return

X54W9L6B

Received for filing in Electronic Format on the: **14/04/2016**

Company Name: **ESTIMATION LIMITED**

Company Number: **01445066**

Date of this return: **14/04/2016**

SIC codes: **58290**

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

Situation of Registered Office: **BANK HOUSE**
171 MIDSUMMER BOULEVARD
CENTRAL MILTON KEYNES
MILTON KEYNES
MK9 1EB

Single Alternative Inspection Location (SAIL)

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

100 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6JA

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**JAMES ANTHONY**
Surname:	**KIRKLAND**
Former names:	
Service Address:	**935 STEWART DRIVE SUNNYVALE CALIFORNIA 94085 USA**

Company Director *1*

Type: **Person**
Full forename(s): **STAVEN WALTER**

Surname: **BERGLUND**

Former names:

Service Address: **935 STEWART DRIVE**
SUNNYVALE
CALIFORNIA 94085
USA

Country/State Usually Resident: **USA**

Date of Birth: ****/11/1951** *Nationality:* **US CITIZEN**
Occupation: **PRESIDENT CEO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN ERNEST**

Surname: **HUEY III**

Former names:

Service Address: **935 STEWART DRIVE**
SUNNYVALE
CALIFORNIA 94085
USA

Country/State Usually Resident: **USA**

Date of Birth: ****/08/1949** *Nationality:* **US CITIZEN**

Occupation: **TREASURER**

Company Director 3

Type: **Person**

Full forename(s): **MR JAMES ANTHONY**

Surname: **KIRKLAND**

Former names:

Service Address: **935 STEWART DRIVE**
SUNNYVALE
CALIFORNIA 94085
USA

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1959** *Nationality:* **US CITIZEN**

Occupation: **VP ASSISTANT SECRETARY AND GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3000**
		Aggregate nominal value	**3000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3000**
		Total aggregate nominal value	**3000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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 : **3000 ORDINARY shares held as at the date of this return**
Name: **AMTECH GROUP 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.