



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13KJ5QO**

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*Company Name:* **E-STER LIMITED**

*Company Number:* **03143381**

*Date of this return:* **03/01/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **SHOULDER WAY HOUSE  
TIDMINGTON  
SHIPSTON ON STOUR  
WARWICKSHIRE  
CV36 5LP**

## Single Alternative Inspection Location (SAIL)

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

SHOULDER WAY HOUSE SHOULDER WAY LANE  
TIDMINGTON  
SHIPSTON-ON-STOUR  
WARWICKSHIRE  
UNITED KINGDOM  
CV36 5LP

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK RUPERT**

*Surname:* **TUCKER**

*Former names:*

*Service Address:* **SHOULDER WAY HOUSE  
TIDMINGTON  
SHIPSTON ON STOUR  
CV36 5LP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LLEWELLYN CHARLES**

*Surname:*                **LLEWELLYN**

*Former names:*

*Service Address:*        **79 CHEYNE COURT  
LONDON  
SW3 5TT**

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

*Date of Birth:*    **03/06/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK RUPERT**

*Surname:* **TUCKER**

*Former names:*

*Service Address:* **SHOULDER WAY HOUSE  
TIDMINGTON  
SHIPSTON ON STOUR  
CV36 5LP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/04/1965** *Nationality:* **BRITISH**  
*Occupation:* **GEOPHYSICIST**

## Statement of Capital (Share Capital)

|                               |                 |                                |                |
|-------------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100000</b>  |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>       |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i> |                 |                                |                |
| <b>NONE</b>                   |                 |                                |                |

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b>  |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2012 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* : **333323 ORDINARY shares held as at the date of this return**  
*Name:* **MARK RUPERT TUCKER**

*Shareholding 2* : **333334 ORDINARY shares held as at the date of this return**  
*Name:* **LLEWELLYN CHARLES LLEWELLYN**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **QUADRANGLE TRUST COMPANY (BVI) LTD**

*Shareholding 4* : **333323 ORDINARY shares held as at the date of this return**  
*Name:* **KHALEEJ HOLDINGS LTD**

*Shareholding 5* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER JONES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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