



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/01/2014**

X2ZZHCJ

Company Name: **E-STER LIMITED**

Company Number: **03143381**

Date of this return: **03/01/2014**

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

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: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2014 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.