



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **E-STER LIMITED**

Company Number: **03143381**

Date of this return: **03/01/2010**

SIC codes: **9305**

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 ***I***

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR MARK RUPERT
<i>Surname:</i>	TUCKER
<i>Former names:</i>	
<i>Service Address:</i>	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: **1943-06-03** *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: **1965-04-12** *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 03/01/2010 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

333323 ORDINARY Shares held as at 03/01/2010

Name: **MARK RUPERT TUCKER**

Address:

Shareholding : 2

333334 ORDINARY Shares held as at 03/01/2010

Name:

LLEWELLYN CHARLES LLEWELLYN

Address:

Shareholding : 3

10 ORDINARY Shares held as at 03/01/2010

Name:

QUADRANGLE TRUST COMPANY (BVI) LTD

Address:

Shareholding : 4

333323 ORDINARY Shares held as at 03/01/2010

Name:

KHALEEJ HOLDINGS LTD

Address:

Shareholding : 5

10 ORDINARY Shares held as at 03/01/2010

Name: **ROGER JONES**

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.