



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ESTIMATINGUK PLC**

*Company Number:* **04234414**

*Date of this return:* **14/06/2011**

*SIC codes:* **7420**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **6070 BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
UNITED KINGDOM  
B37 7BF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NATIONWIDE COMPANY SECRETARIES LTD**

*Registered or principal address:* **6000 BIRMINGHAM BUSINESS PARK  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B37 7BF**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE**  
*Registration Number:* **03468999**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY SIMON**

*Surname:* **HAYWARD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **18/08/1965** *Nationality:* **BRITISH**  
*Occupation:* **COST CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEITH ANDREW**

*Surname:* **LANE**

*Former names:*

*Service Address:* **APARTMENT 1113 14781 MEMORIAL DRIVE  
HOUSTON 1  
77079 TEXAS  
UNITED STATES**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **20/07/1959**

*Nationality:* **AMERICAN**

*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHARON CLINTON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY HAYWARD

## *Authorisation*

*Authenticated*

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

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