



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ESTIMATINGUK PLC**

Company Number: **04234414**

Date of this return: **14/06/2010**

SIC codes: **7420**

Company Type: **Public limited company**

Situation of Registered Office: **SOMERSET HOUSE
40-49 PRICE STREET
BIRMINGHAM
WEST MIDLANDS
B4 6LZ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **NATIONWIDE COMPANY SECRETARIES LTD**

*Registered or
principal address:* **40-49 PRICE STREET SOMERSET HOUSE
40-49 PRICE STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B4 6LZ**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**

Registration Number: **03468999**

Company Director ***I***

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**

Company Director 2

Type: **Person**

Full forename(s): **SEAN**

Surname: **MURRAY**

Former names:

Service Address: **11G LOWER DORSET STREET
DUBLIN 1
DUBLIN
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **21/05/1962**

Nationality: **IRISH**

Occupation: **SALES**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 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 : 1 ORDINARY shares held as at 2010-06-14
Name: SHARON CLINTON

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-14
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.