



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ESKAY HOLOGRAPHICS LIMITED**

Company Number: **04484730**

Date of this return: **12/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **LYNWOOD HOUSE 373/375 STATION
ROAD, HARROW
MIDDLESEX
HA1 2AW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **KYLE**

Former names:

Service Address: **POLAND MILL
POLAND LANE
ODIHAM
HAMPSHIRE
RG29 1JL**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **KYLE**

Former names:

Service Address: **POLAND MILL
POLAND LANE
ODIHAM
HAMPSHIRE
RG29 1JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN KYLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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