



Companies House
— for the record —

AR01 (ef)

Annual Return



XZUGPI6J

Received for filing in Electronic Format on the: **10/03/2010**

Company Name: **WWW.ESTATEAGENTS.CO.UK LIMITED**

Company Number: **06090239**

Date of this return: **08/02/2010**

SIC codes: **7260**

Principal activity description: **Other computer related activities**

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

Situation of Registered Office: **CHANCERY PAVILION BOYCOTT AVENUE
OLDBROOK
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK2 6TA**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CHANCERY NOMINEE SERVICES LIMITED**

Registered or principal address: **CHANCERY PAVILION BOYCOTT AVENUE
OLDBROOK
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK6 2TA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04571253**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVINDER PAUL SINGH**
Surname: **PANESAR**
Former names:
Service Address: **BELVEDERE TAMWORTH ROAD**
 COVENTRY
 WEST MIDLANDS
 UNITED KINGDOM
 CV7 8JJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1960-10-09** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ARJUN SINGH**
Surname: **PANESAR**
Former names:
Service Address: **BELVEDERE TAMWORTH ROAD**
 COVENTRY
 WEST MIDLANDS
 UNITED KINGDOM
 CV7 8JJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1984-01-30** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PRITPAL SINGH**
Surname: **PANESAR**
Former names:
Service Address: **23 DUDLEY STREET
LITTLEHEATH
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV6 7EE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1962-10-23** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR BARRY GEOFFREY**
Surname: **SUMMERS**
Former names:
Service Address: **2 BAYHAM ABBEY FARM BUILDINGS
BAYHAM ABBEY LAMBERHURST
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 8BG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1960-07-22** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **WALKER**

Former names:

Service Address: **C/O DOTCOM HOUSE BROOMFIELD PLACE
EARLSDON
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV5 6GY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1968-07-16**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 825000 |
| | | <i>Aggregate nominal value</i> | 825000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |
| <i>Prescribed particulars</i> | NORMAL | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 825000 |
| | | <i>Total aggregate nominal value</i> | 825000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2010 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

93750 ORDINARY Shares held as at 08/02/2010

Name: **DAVID IVOR HOLYOAK**

Address:

Shareholding : 2

293750 ORDINARY Shares held as at 08/02/2010

Name:

ARJUN SINGH PANESAR

Address:

Shareholding : 3

125000 ORDINARY Shares held as at 08/02/2010

Name:

DAVINDER PAUL SINGH PANESAR

Address:

Shareholding : 4

125000 ORDINARY Shares held as at 08/02/2010

Name:

PRITPAL SINGH PANESAR

Address:

Shareholding : 5

125000 ORDINARY Shares held as at 08/02/2010

Name:

BARRY GEOFFREY SUMMERS

Address:

Shareholding : 6

62500 ORDINARY Shares held as at 08/02/2010

Name:

PETER WALKER

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.