



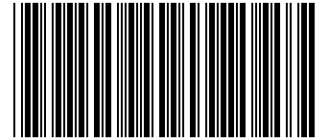
Companies House
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Annual Return

Company Name: **ESTELLE ELECTRICAL CONTRACTORS LTD**

Company Number: **01068318**



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Received for filing in Electronic Format on the: **21/02/2008**

Company Details

Period Ending: **15/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4531

Registered Office:
Address:

**CARLTON HOUSE (CBC)
101 NEW LONDON ROAD
CHELMSFORD
ESSEX
CM2 0PP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEREK GRAHAM SPRINGETT**

Address: **CORBIERE 45 RAYLEIGH ROAD
HUTTON
BRENTWOOD
ESSEX CM13 1AJ**

Director 1:

Name: **RAYMOND LEONARD
GREAVES**

Address: **70 BROCK HILL
RUNWELL
WICKFORD
ESSEX SS11 7NR**

Date of Birth: **28/02/1950**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2:

Name: **DEREK GRAHAM
SPRINGETT**
Date of Birth: **24/11/1951**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **CORBIERE 45 RAYLEIGH ROAD
HUTTON
BRENTWOOD
ESSEX CM13 1AJ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

750 ORDINARY Shares held as at 15/01/2008

Name: **MAUREEN JEAN GREAVES**

Address: **70 BROCK HILL
RUNWELL
WICKFORD
ESSEX SS11 7NR**

Shareholding 2:

2750 ORDINARY Shares held as at 15/01/2008

Name: **RAYMOND LEONARD GREAVES**

Address: **70 BROCK HILL
RUNWELL
WICKFORD
ESSEX SS11 7NR**

Shareholding 3:

750 ORDINARY Shares held as at 15/01/2008

Name: **DEREK GRAHAM SPRINGETT**

Address: **CORBIERE 45 RAYLEIGH ROAD
HUTTON
BRENTWOOD
ESSEX CM13 1AJ**

Shareholding 4:

750 ORDINARY Shares held as at 15/01/2008

Name: **SUSAN IRENE SPRINGETT**

Address: **CORBIERE
45 RAYLEIGH ROAD HUTTON
BRENTWOOD
ESSEX CM13 1AJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/02/2008** *Authenticated:* **Yes (E/W)**