



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XQJMP7BZ**

*Received for filing in Electronic Format on the:* **12/02/2009**

*Company Name:* **ESTELLE ELECTRICAL CONTRACTORS LTD**

*Company Number:* **01068318**

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### *Company Details*

*Period Ending:* **15/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DEREK GRAHAM  
SPRINGETT**

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

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### *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**

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### *Director 2 :*

*Name:* **DEREK GRAHAM  
SPRINGETT**

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

*Date of Birth:* **24/11/1951**    *Nationality:* **BRITISH**    *Occupation:* **ENGINEER**

## 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>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<i>TOTALS</i>		
	<b>5000</b>	<b>GBP5000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 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 15/01/2009**

*Name:* **DEREK GRAHAM SPRINGETT**

*Address:*

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#### *Shareholding 2:*

**750 ORDINARY Shares held as at 15/01/2009**

*Name:* **MAUREEN JEAN GREAVES**

*Address:*

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*Shareholding 3:*

**750 ORDINARY Shares held as at 15/01/2009**

*Name:*

**SUSAN IRENE SPRINGETT**

*Address:*

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*Shareholding 4:*

**2750 ORDINARY Shares held as at 15/01/2009**

*Name:*

**RAYMOND LEONARD GREAVES**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/02/2009**

*Authenticated:* **Yes (E/W)**