



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XUKC5GY6

Received for filing in Electronic Format on the: **25/01/2010**

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

*Company Number:* **01068318**

*Date of this return:* **15/01/2010**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **CARLTON HOUSE (CBC)  
101 NEW LONDON ROAD  
CHELMSFORD  
ESSEX  
CM2 0PP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DEREK GRAHAM**

*Surname:* **SPRINGETT**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **RAYMOND LEONARD**

*Surname:* **GREAVES**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DEREK GRAHAM**  
*Surname:*                        **SPRINGETT**  
*Former names:*  
*Service Address:*              **CORBIERE 45 RAYLEIGH ROAD**  
   **HUTTON**  
   **BRENTWOOD**  
   **ESSEX**  
   **CM13 1AJ**

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

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 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

**750 ORDINARY Shares held as at 15/01/2010**

*Name:* **DEREK GRAHAM SPRINGETT**

*Address:*

*Shareholding* : 2

**750 ORDINARY Shares held as at 15/01/2010**

*Name:* **MAUREEN JEAN GREAVES**

*Address:*

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*Shareholding* : 3

**750 ORDINARY Shares held as at 15/01/2010**

*Name:* **SUSAN IRENE SPRINGETT**

*Address:*

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*Shareholding* : 4

**2750 ORDINARY Shares held as at 15/01/2010**

*Name:* **RAYMOND LEONARD GREAVES**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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