

000499/30.

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP135

Company number

02699779

Company name in full

Eurostitch Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
2	4	0	3	2	0	9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of this return.

Tower Works, Southgate

Any change of registered office must be notified on form 287.

Post town

Pontefract

County/Region

West Yorkshire

UK Postcode

W F 8 1 Q X

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

1740

If the code number cannot be determined, give a brief description of principal activity.



PC1

04/06/2009

294

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UX

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland

or LP-4 Edinburgh 2

THURSDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

33 George Street

Post town

Wakefield

Country/Region

West Yorkshire

UK Postcode

W F 1 1 L X

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Not applicable

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

* Voluntary details.
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Mrs

Forename(s)

Kay Julie Ann

Surname

Wright

Address ††

35 Chequerfield Avenue

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

Pontefract

County/Region

West Yorkshire

UK Postcode

W F 8 2 T B

Country

United Kingdom

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list the directors in alphabetical order.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

<input type="checkbox"/>	Name	*Style/Title	Mr								
	Date of birth	Day	Month	Year							
		2	6	/	1	0	/	1	9	4	4
	Forename(s)	David									
	Surname	Barratt									
	Address ††	6 Willow Garth, Pollington									
	Post town	Goole									
	County/Region	East Riding of Yorks									
	UK Postcode	D	N	1	4	0	U	F			
	Country	United Kingdom									
Nationality	British										
Business occupation	Engineer										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

<input type="checkbox"/>	Name	*Style/Title	Mr								
	Date of birth	Day	Month	Year							
		1	3	/	1	2	/	1	9	4	4
	Forename(s)	Malcolm Richard									
	Surname	Greenfield									
	Address ††	Westholme, Dish Hill, Byram									
	Post town	Knottingley									
	County/Region	North Yorkshire									
	UK Postcode	W	F	1	1	9	D	J			
	Country	United Kingdom									
Nationality	British										
Business occupation	Engineer										

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	25,000	£25,000.00
Totals	25,000	£25,000.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market.

Please tick this box if your company was a traded public company at any time during the period of this return

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List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

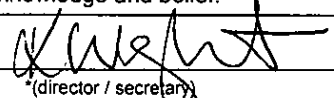
There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


(director / secretary)

Date

3.6.09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

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continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jolliffe Cork LLP - 33 George Street, Wakefield, West

Yorkshire

WF1 1LX

DX number

DX exchange

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number

02699779

Company name in full

Eurostitch Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholders' details

Name	Mr David Barratt		
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary	7500		

Shareholders' details

Name	Mrs Lillian Greenfield		
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary . 2000			

Shareholders' details

Name	Mr Malcolm Richard Greenfield		
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 7500			

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number 02699779

Shareholders' details

Name	Mrs Sharon Greenfield		
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 2000			

Shareholders' details

Name	Mr Shaun Palley		
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 2000			

Shareholders' details

Name	Mrs Kay Julie Ann Wright		
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 2000			

Shareholders' details

Name	Mr Stephen Michael Wright		
Shares or amount of stock transferred (if appropriate)			
Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred		Date of registration of transfer
Ordinary 2000			