



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Eurostitch Limited</b>
<i>Company Number:</i>	<b>02699779</b>
<i>Date of this return:</i>	<b>24/03/2013</b>
<i>SIC codes:</i>	<b>13990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>TOWER WORKS SOUTHGATE PONTEFRACT WEST YORKSHIRE UNITED KINGDOM WF8 1QX</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**33 GEORGE STREET  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 1LX**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KAY JULIE ANN**

*Surname:* **WRIGHT**

*Former names:* **WRIGHT**

*Service Address:* **TOWER WORKS  
SOUTHGATE  
PONTEFRACT  
WEST YORKSHIRE  
UNITED KINGDOM  
WF8 1QX**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MALCOLM RICHARD**

*Surname:*                **GREENFIELD**

*Former names:*

*Service Address:*        **WESTHOLME DISH HILL  
BYRAM  
KNOTTINGLEY  
NORTH YORKSHIRE  
UNITED KINGDOM  
WF11 9DJ**

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

*Date of Birth:*    **13/12/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KAY JULIE ANN**

*Surname:* **WRIGHT**

*Former names:* **WRIGHT**

*Service Address:* **TOWER WORKS  
SOUTHGATE  
PONTEFRACT  
WEST YORKSHIRE  
UNITED KINGDOM  
WF8 1QX**

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

*Date of Birth:* **28/07/1967** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	7500 shares transferred on 2012-05-17
<i>Name:</i>	DAVID BARRATT
<i>Shareholding 2</i>	: 7500 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARGARET MARY BARRATT
<i>Shareholding 3</i>	: 2000 ORDINARY shares held as at the date of this return
<i>Name:</i>	LILLIAN GREENFIELD
<i>Shareholding 4</i>	: 7500 ORDINARY shares held as at the date of this return
<i>Name:</i>	MALCOLM RICHARD GREENFIELD
<i>Shareholding 5</i>	: 2000 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHARON GREENFIELD
<i>Shareholding 6</i>	: 2000 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHAUN PALLEY

*Shareholding 7* : 2000 ORDINARY shares held as at the date of this return  
*Name:* KAY JULIE ANN WRIGHT

*Shareholding 8* : 2000 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN MICHAEL WRIGHT

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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.