



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **EUROSTITCH LIMITED**

Company Number: **02699779**

Date of this return: **24/03/2010**

SIC codes: **1740**

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

Situation of Registered Office: **TOWER WORKS
SOUTHGATE
PONTEFRAC T
WEST YORKSHIRE
UNITED KINGDOM
WF8 1QX**

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**

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)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS KAY JULIE ANN
<i>Surname:</i>	WRIGHT
<i>Former names:</i>	
<i>Service Address:</i>	35 CHEQUERFIELD AVENUE PONTEFRAC WEST YORKSHIRE UNITED KINGDOM WF8 2TB

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BARRATT**

Former names:

Service Address: **PINFOLD HOUSE 12A PINFOLD LANE
POLLINGTON
GOOLE
EAST RIDING OF YORKS
UNITED KINGDOM
DN14 0DR**

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

Date of Birth: **1944-10-26** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

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: **1944-12-13** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 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

7500 ORDINARY Shares held as at 24/03/2010

Name: **DAVID BARRATT**

Address:

Shareholding : 2

2000 ORDINARY Shares held as at 24/03/2010

Name:

LILLIAN GREENFIELD

Address:

Shareholding : 3

7500 ORDINARY Shares held as at 24/03/2010

Name:

MALCOLM RICHARD GREENFIELD

Address:

Shareholding : 4

2000 ORDINARY Shares held as at 24/03/2010

Name:

SHARON GREENFIELD

Address:

Shareholding : 5

2000 ORDINARY Shares held as at 24/03/2010

Name: **SHAUN PALLEY**

Address:

Shareholding : 6

2000 ORDINARY Shares held as at 24/03/2010

Name: **KAY JULIE ANN WRIGHT**

Address:

Shareholding : 7

2000 ORDINARY Shares held as at 24/03/2010

Name: **STEPHEN MICHAEL WRIGHT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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