



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Eurostitch Limited
<i>Company Number:</i>	02699779
<i>Date of this return:</i>	24/03/2011
<i>SIC codes:</i>	1740
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	TOWER WORKS SOUTHGATE PONTEFRACT 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

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

Surname: **WRIGHT**

Former names: **WRIGHT**

Service Address: **35 CHEQUERFIELD AVENUE
PONTEFRACT
WEST YORKSHIRE
UNITED KINGDOM
WF8 2TB**

Company Director ***I***

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: **26/10/1944** *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: **13/12/1944**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 24/03/2011 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 2011-03-24
Name: DAVID BARRATT

Shareholding 2 : 2000 ORDINARY shares held as at 2011-03-24
Name: LILLIAN GREENFIELD

Shareholding 3 : 7500 ORDINARY shares held as at 2011-03-24
Name: MALCOLM RICHARD GREENFIELD

Shareholding 4 : 2000 ORDINARY shares held as at 2011-03-24
Name: SHARON GREENFIELD

Shareholding 5 : 2000 ORDINARY shares held as at 2011-03-24
Name: SHAUN PALLEY

Shareholding 6 : 2000 ORDINARY shares held as at 2011-03-24
Name: KAY JULIE ANN WRIGHT

Shareholding 7 : 2000 ORDINARY shares held as at 2011-03-24

Name:

STEPHEN MICHAEL WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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