



Companies House

AR01 (ef)

Annual Return



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Company Name: **Eurostitch Limited**

Company Number: **02699779**

Date of this return: **24/03/2015**

SIC codes: **13990**

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

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**

Company Director **1**

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

Surname: **WRIGHT**

Former names: **WRIGHT**

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

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

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

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 24/03/2015 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

Shareholding 1 : 7500 ORDINARY shares held as at the date of this return
Name: MARGARET MARY BARRATT

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: LILLIAN GREENFIELD

Shareholding 3 : 7500 ORDINARY shares held as at the date of this return
Name: MALCOLM RICHARD GREENFIELD

Shareholding 4 : 2000 ORDINARY shares held as at the date of this return
Name: SHARON GREENFIELD

Shareholding 5 : 2000 ORDINARY shares held as at the date of this return
Name: SHAUN PALLEY

Shareholding 6 : 2000 ORDINARY shares held as at the date of this return
Name: KAY JULIE ANN WRIGHT

Shareholding 7 : 2000 ORDINARY shares held as at the date of this return

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.