



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ESTERSON ASSOCIATES LIMITED**

Company Number: **02844643**

Date of this return: **30/04/2010**

SIC codes: **9305**

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

Situation of Registered Office: **P O BOX 1295 20 STATION ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 8EL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS HANNAH**

Surname: **TYSON**

Former names: **TYSON**

Service Address: **FLAT 2 65 ARBUTHNOT ROAD
LONDON
ENGLAND
SE14 5NP**

Company Director **1**

Type: **Person**

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

Surname: **ESTERSON**

Former names:

Service Address: **20 NORTHCHURCH ROAD
LONDON
ENGLAND
N1 4EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1958** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **MISS HANNAH**
Surname: **TYSON**
Former names: **TYSON**
Service Address: **FLAT 2 65 ARBUTHNOT ROAD**
 LONDON
 ENGLAND
 SE14 5NP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1961** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55
		<i>Total aggregate nominal value</i>	55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

45 ORDINARY SHARES Shares held as at 30/04/2010

Name: **SIMON ESTERSON**

Address:

Shareholding : 2

10 ORDINARY SHARES Shares held as at 30/04/2010

Name: **HANNAH TYSON**

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.