



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/04/2013**

X25L01OI

*Company Name:* **ESCADA SYSTEMS (EUROPE) LIMITED**

*Company Number:* **04407329**

*Date of this return:* **02/04/2013**

*SIC codes:* **62030**  
**62090**

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

*Situation of Registered Office:* **SWINTON GRANGE**  
**MALTON**  
**NORTH YORKSHIRE**  
**YO17 6QR**

## Single Alternative Inspection Location (SAIL)

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

**140 CONISCLIFFE ROAD  
DARLINGTON  
CO DURHAM  
ENGLAND  
DL3 7RT**

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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):* **MICHAEL**

*Surname:* **REED**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR GAVIN HODGES**

Surname: **BUSHBY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1944** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR SIMON RUSSELL**

Surname: **HOLMES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1968** Nationality: **BRITISH**

Occupation: **SALES AND MARKETING**  
**DIRECTOR**

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### *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR GREGORY RICHARD**

*Surname:* **PEARSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/05/1967** *Nationality:* **BRITISH**

*Occupation:* **TECHNICAL DIRECTOR**

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### *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL**

*Surname:* **REED**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/06/1979** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL AND OPERATIONS  
DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>
<i>Prescribed particulars</i>			
<b>VOTING AND DIVIDEND BEARING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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*

*Shareholding 1* : 9000 ORDINARY shares held as at the date of this return  
*Name:* GAVIN HODGES BUSHBY

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* SIMON HOLMES

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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