



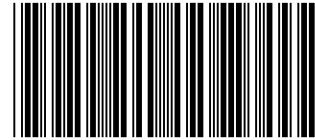
Companies House
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Annual Return

Company Name: **ESTS (GB) LIMITED**

Company Number: **04589766**



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Received for filing in Electronic Format on the: **13/11/2007**

Company Details

Period Ending: **13/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5274

Registered Office:
Address:

**PENROSE HOUSE
67 HIGHTOWN ROAD
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX16 9BE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KAY HAWTIN**

Address: **11 BRIAR CLOSE
BANBURY
OXFORDSHIRE
UNITED KINGDOM OX16 9DS**

Director 1:

Name: **DAVID KENNETH HAWTIN** *Address:* **11 BRIAR CLOSE**
Date of Birth: **28/09/1966** **BANBURY**
Nationality: **BRITISH** **OXFORDSHIRE**
Occupation: **AUTOCLAVE ENGINEER** **UNITED KINGDOM OX16 9DS**

Director 2:

Name: **NICHOLAS JAMES HOWELL** *Address:* **1 ROSEMOUNT DRIVE**
Date of Birth: **16/12/1964** **KETTERING**
Nationality: **BRITISH** **NORTHAMPTONSHIRE**
Occupation: **ENGINEER** **UNITED KINGDOM NN15 6EU**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	600	GBP600.00
TOTALS	600	GBP600.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300 ORDINARY Shares held as at 13/11/2007

Name: **DAVID KENNETH HAWTIN**

Address: **11 BRIAR CLOSE**
BANBURY
OXFORDSHIRE
UNITED KINGDOM OX16 9DS

Shareholding 2:

0 ORDINARY Shares held as at 13/11/2007

100 Disposed of in period on 12/06/2007

100 Disposed of in period on 12/06/2007

Name:

THE EXECUTORS FOR THE ESTATE OF PETER HEYWOOD

Address:

**OTTER'S HOLT
5 TAINTY CLOSE
FINEDON
NORTHAMPTONSHIRE
UNITED KINGDOM NN9 5HT**

Shareholding 3:

300 ORDINARY Shares held as at 13/11/2007

Name:

NICHOLAS JAMES HOWELL

Address:

**1 ROSEMOUNT DRIVE
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM NN15 6EU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**