



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2011**

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Company Name: **Estuary Asset Sales Limited**

Company Number: **06527248**

Date of this return: **07/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **BRIDGE HOUSE LONDON BRIDGE
LONDON
LONDON
UNITED KINGDOM
SE1 9QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KERRY**

Surname: **HEINZE-SMITH**

Former names:

Service Address: **67D BROADWAY WEST
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2BQ**

Company Director ***I***

Type: **Person**

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

Surname: **TURNER**

Former names:

Service Address: **67D BROADWAY WEST
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2BQ**

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

Date of Birth: **27/05/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF, ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 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 : 1 ORDINARY shares held as at 2011-03-07
Name: KERRY HEINZE-SMITH

Shareholding 2 : 9 ORDINARY shares held as at 2011-03-07
Name: MATTHEW TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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