



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ESTIBE LIMITED**

Company Number: **06572270**

Date of this return: **22/04/2013**

SIC codes: **73110**

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

Situation of Registered Office: **2A THE QUADRANT
2A THE QUADRANT QUADRAMNT WAY
WEYBRIDGE
ENGLAND
KT13 8DR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ESER OZGU**

Surname: **BECK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TURKEY**

Date of Birth: **12/04/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MRS NICOLE ANN**

Surname: **WIDDOWSON**

Former names:

Service Address: **15A SIMPLEMARSH ROAD
ADDLESTONE
SURREY
ENGLAND
KT15 1QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1963** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS. ENTITLEMENT TO DIVIDENDS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-11-23

Name: **TIMOTHY BECK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **ESER OZGU BECK**

Authorisation

Authenticated

This form was authorised by one of the following:

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