



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Estuary Systems Ltd**

Company Number: **07721414**

Date of this return: **28/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR HANOVER HOUSE
30 CHARLOTTE STREET
MANCHESTER
UNITED KINGDOM
M1 4EX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **WADDINGTON**

Former names:

Service Address: **18 SYKES CLOSE
SWANLAND
NORTH FERRIBY
NORTH HUMBERSIDE
UNITED KINGDOM
HU14 3GD**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID ARETAS**

Surname: **WADDINGTON**

Former names:

Service Address: **18 SYKES CLOSE
SWANLAND
NORTH FERRIBY
NORTH HUMBERSIDE
UNITED KINGDOM
HU14 3GD**

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

Date of Birth: **04/11/1959** *Nationality:* **BRITISH**
Occupation: **SPECIFICATION DESIGN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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 2011-10-03

Name: **NORMAN YOUNGER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
DAVID ARETAS WADDINGTON

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
HELEN WADDINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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