



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESTIA DEVELOPERS LTD**

Company Number: **08669246**

Date of this return: **30/08/2014**

SIC codes: **43390**

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

Situation of Registered Office: **70 WOOD STREET
LONDON
UNITED KINGDOM
E17 3HT**

Officers of the company

Company Director ***1***

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

Surname: **REYNOLDS**

Former names:

Service Address: **NEW HOUSE FARM COTTAGE
WATER LANE
BARNARDISTON
ENGLAND
CB9 7TH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1956** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 2

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

Surname: **ZAVOS**

Former names:

Service Address: **UNDERHILL HOUSE HUNDON ROAD
BARNARDISTON
HAVERHILL
SUFFOLK
ENGLAND
CB9 7TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1953** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 30/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **THEODORE ZAVOS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HEDLEY REYNOLDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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