



Companies House
— for the record —

AR01 (ef)

Annual Return



XV23UGY5

Received for filing in Electronic Format on the: **25/01/2010**

Company Name: **EASTSWORD LIMITED**

Company Number: **01922662**

Date of this return: **31/12/2009**

SIC codes: **9305**

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

Situation of Registered Office: **6-8 UNDERWOOD STREET
LONDON
N1 7JQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ALISON CLARE**

Surname: **UTTING**

Former names:

Service Address: **REED COTTAGE
STUBB ROAD, HICKLING
NORWICH
NORFOLK
NR12 0BN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LINDA ANN**

Surname: **ELLIS**

Former names:

Service Address: **BROADSIDE
DECOY ROAD ORMESBY
GREAT YARMOUTH
NORFOLK
NR29 3LX**

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

Date of Birth: **1973-01-14** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD WILLIAM JOHN**
Surname: **MYHILL**
Former names:
Service Address: **LONGHOLME DECOY ROAD
ORMESBY
GREAT YARMOUTH
NORFOLK
NR29 3LX**

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

Date of Birth: **1941-06-05** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ALISON CLARE**
Surname: **UTTING**
Former names:
Service Address: **REED COTTAGE
STUBB ROAD, HICKLING
NORWICH
NORFOLK
NR12 0BN**

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

Date of Birth: **1970-11-14** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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 31/12/2009

Name: **R.W.J. MYHILL**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/12/2009

Name: **M.O. MYHILL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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