



Companies House

AR01 (ef)

Annual Return



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X4YCJUP5

Company Name: EASTSWORD LIMITED

Company Number: 01922662

Date of this return: 31/12/2015

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: 209 TOWER BRIDGE BUSINESS CENTRE 46 - 48 EAST SMITHFIELD
LONDON
E1W 1AW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O THAIN WILDBUR ACCOUNTANTS
23 MARKET PLACE
FAKENHAM
NORFOLK
UNITED KINGDOM
NR21 9BS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

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: ****/01/1973** *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: **/06/1941 *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: **/11/1970 *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 per share</i>	1
		<i>Amount unpaid per share</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 31/12/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: R.W.J. MYHILL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: M.O. MYHILL

Authorisation

Authenticated

This form was authorised by one of the following:

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