



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X10CIL6A

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*Company Name:* EASTSWORD LIMITED

*Company Number:* 01922662

*Date of this return:* 31/12/2011

*SIC codes:* 43999

*Company Type:* Private company limited by shares

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

## 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

*There are no records kept at the above address*

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### 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:* **14/01/1973**                      *Nationality:* **BRITISH**

*Occupation:* **GRAPHIC DESIGNER**

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*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:* 05/06/1941                      *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*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:* **14/11/1970**                      *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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