



Companies House
— for the record —

363a(ef)

Annual Return



XKJDU6P2

Received for filing in Electronic Format on the: 21/01/2009

Company Name: EASTSWORD LIMITED

Company Number: 01922662

Company Details

Period Ending: 31/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**6-8 UNDERWOOD
STREET
LONDON
N1 7JQ**

*Register of
Members Address:*

**23 MARKET PLACE
FAKENHAM
NORFOLK
NR21 9BS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON CLARE UTTING**

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

Director 1 :

Name: **LINDA ANN ELLIS**

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

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

Occupation: **GRAPHIC DESIGNER**

Director 2 :

Name: **RICHARD WILLIAM JOHN
MYHILL**

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

Date of Birth: **05/06/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **ALISON CLARE UTTING** Address: **REED COTTAGE STUBB ROAD,
HICKLING
NORWICH
NORFOLK
NR12 0BN**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

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

Address:

Shareholding 2: **1 ORDINARY Shares held as at 31/12/2008**

Name: **M.O. MYHILL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/01/2009**

Authenticated: **Yes (E/W)**