



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ELON KITCHENS AND BATHROOMS LIMITED**

*Company Number:* **01844138**

*Date of this return:* **31/07/2011**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **62 BASEPOINT  
LINCOLN ROAD  
HIGH WYCOMBE  
BUCKS  
UNITED KINGDOM  
HP12 3RL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PHILLIP VICTOR**

Surname: **BASEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PHILLIP VICTOR**

Surname: **BASEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1956**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NANCY HALE**

*Surname:* **EWERTSEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/02/1950** *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DAVID EDWARD**

*Surname:* **GOLDRING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/05/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**1 VOTE PER SHARE, EQUAL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS & DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* DAVID EDWARD GOLDRING

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* NANCY HALE EWERTSEN

### *Authorisation*

*Authenticated*

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

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