



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LJIBWQ

Received for filing in Electronic Format on the: **20/11/2013**

Company Name: **ELDAN (NO. 1) LIMITED**

Company Number: **02762480**

Date of this return: **06/11/2013**

SIC codes: **70100**

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

Situation of Registered Office: **JORDANGATE HOUSE JORDANGATE
MACCLESFIELD
CHESHIRE
ENGLAND
SK10 1EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANICE MAY**

Surname: **FARRER**

Former names:

Service Address: **NORMANS HALL CHELFORD ROAD
PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4PT**

Company Director ***1***

Type: **Person**
Full forename(s): **ERIC NOEL**

Surname: **FARRER**

Former names:

Service Address: **NORMANS HALL CHELFORD ROAD**
 PRESTBURY
 MACCLESFIELD
 CHESHIRE
 SK10 4PT

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

Date of Birth: **24/12/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JANICE MAY**

Surname: **FARRER**

Former names:

Service Address: **NORMANS HALL CHELFORD ROAD
PRESTBURY
MACCLESFIELD
CHESHIRE
SK10 4PT**

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

Date of Birth: **30/05/1950**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	130
		<i>Aggregate nominal value</i>	130
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130
		<i>Total aggregate nominal value</i>	130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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 : **130 ORDINARY shares held as at the date of this return**
Name: **ELDAN (NO2) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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