



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/02/2013**

**X22HLEK2**

*Company Name:* **ELLIS & EVERARD (UK HOLDINGS) LIMITED**

*Company Number:* **03024231**

*Date of this return:* **15/02/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **AQUARIUS HOUSE 6  
MID POINT BUSINESS PARK THORNBURY  
BRADFORD  
BD3 7AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or  
principal address:* **1 PARK ROW  
LEEDS  
LS1 5AB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **2318923**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SABINE**

*Surname:*                **DUYFJES**

*Former names:*

*Service Address:*        **77 SCHÄRENMOOSSTRASSE  
ZURICH  
SWITZERLAND  
8052**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **03/06/1972**                      *Nationality:*    **GERMAN**

*Occupation:*    **VP & GENERAL COUNSEL EMEA**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CRAVENHURST PROPERTIES LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **UNIVAR UK HOLDINGS LTD**

## *Authorisation*

*Authenticated*

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

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