



Companies House
— for the record —

AR01 (ef)

Annual Return



XMA19HJ3

Received for filing in Electronic Format on the: **15/02/2010**

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

Company Number: **03024231**

Date of this return: **15/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **46 PECKOVER STREET
BRADFORD
WEST YORKSHIRE
BD1 5BD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS DONNA LOUISE**

Surname: **ROTHWELL**

Former names:

Service Address: **9 FOSTER PARK GROVE
DENHOLME
BRADFORD
WEST YORKSHIRE
ENGLAND
BD13 4BQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHE**

Surname: **JEUSSE**

Former names:

Service Address: **30 RUE RENE CASSIN
RILLIEUX LA PAPE
FRANCE
69 140**

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/07/1971**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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

1 ORDINARY Shares held as at 15/02/2010

Name: **CRAVENHURST PROPERTIES LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/02/2010

Name: **UNIVAR UK HOLDINGS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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