



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELLIOTT BAUER LTD.**

Company Number: **03692818**

Date of this return: **07/01/2013**

SIC codes: **78109**
78200

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

Situation of Registered Office: **C/O BERLEY CHARTERED ACCOUNTANTS**
76 NEW CAVENDISH STREET
LONDON
W1G 9TB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CINDY JANE**

Surname: **FERRARI**

Former names:

Service Address: **GOWERS COTTAGE
HOWLETT END, WIMBISH
SAFFRON WALDEN
ESSEX
CB10 2XW**

Company Director **1**

Type: **Person**
Full forename(s): **CINDY JANE**

Surname: **FERRARI**

Former names:

Service Address: **GOWERS COTTAGE
HOWLETT END, WIMBISH
SAFFRON WALDEN
ESSEX
CB10 2XW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1968** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT**

Company Director **2**

Type: **Person**
Full forename(s): **VINCENT**

Surname: **ROBBINS**

Former names:

Service Address: **GOWERS COTTAGE**
 HOWLETT END, WIMBISH
 SAFFRON WALDEN
 ESSEX
 CB10 2XW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1966** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY IS USING VOTING RIGHTS CONTAINED WITHIN TABLE A IN FORCE AT INCEPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **ELLIOTT BAUER FINANCIAL 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.