



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 21/07/2008

Company Name: **ELLARD LIMITED**

Company Number: **04036325**

Company Details

Period Ending: **19/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ELLARD HOUSE
DALLIMORE ROAD
MANCHESTER
M23 9NX**

Details of Officers of the Company

Company Secretary 1:

Name: **MARCUS ALAN CHADWICK**

Address: **THE BANK FOXWIST GREEN
WHITEGATE
NORTHWICH
CHESHIRE
CW8 2BJ**

Director 1 :

Name: **KENNETH ARTHUR
HARRISON**

Address: **156 OLDFIELD ROAD
ALTRINCHAM
CHESHIRE
WA14 4BJ**

Date of Birth:

04/07/1930

Nationality:

BRITISH

Occupation:

ENGINEER

Director 2 :

Name: **PAUL HENRY PARNHAM**

Address: **SMITHY HOUSE CLOTTON
TARPORLEY
CHESHIRE
CW6 0EH**

Date of Birth:

16/09/1953

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/07/2008

Name: **ENSOR HOLDINGS PLC**
Address: **ELLARD HOUSE DALLIMORE ROAD MANCHESTER
M23 9NX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2008**

Authenticated: **Yes (E/W)**