



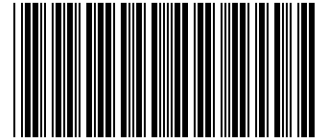
Companies House
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Annual Return

Company Name: ELLIS BATES FINANCIAL SOLUTIONS LIMITED

Company Number: 04145503



X455TCP5

Received for filing in Electronic Format on the: 06/02/2006

Company Details

Period Ending: 22/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

WESTMORLAND HOUSE
60 EAST PARADE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 5LT

Register of
Members Address:

WESTMORLAND HOUSE
60 EAST PARADE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 5LT

Register of Debenture
Holders Address:

WESTMORLAND HOUSE
60 EAST PARADE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG1 5LT

Details of Officers of the Company

Company Secretary:

Name: JOHN NICHOLAS JAMES

Address: 8 GRENVILLE COURT
PONTELAND
NORTHUMBERLAND NE20 9HT

Director 1:

Name: PETER BATES
Date of Birth: 26/04/1948
Nationality: BRITISH
Occupation: DIRECTOR

Address: 6 OTLEY ROAD
HARROGATE
NORTH YORKSHIRE HG2 0DN

Director 2:

Name: **DAVID HUGHES**
Date of Birth: **16/03/1957**
Nationality: **BRITISH**
Occupation: **IFA**

Address: **9 FERNVILLE ROAD**
 NEWCASTLE UPON TYNE
 UNITED KINGDOM NE3 4HT

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2006, 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 22/01/2006

Name: **DAVID HUGHES**

Address: **9 FERNVILLE ROAD**
 NEWCASTLE UPON TYNE
 UNITED KINGDOM NE3 4HT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/02/2006** *Authenticated:* **Yes (E/W)**