



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/04/2011**

X9N05T2T

Company Name: **ELLIOTT NASH CONSTRUCTION LIMITED**

Company Number: **04193503**

Date of this return: **03/04/2011**

SIC codes: **4521**

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

Situation of Registered Office: **THE DEPOT
LUTLEY GROVE
BARTLEY GREEN
BIRMINGHAM
B32 3PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. ELLIOTT**

Surname: **NASH**

Former names:

Service Address: **3 LINTHURST NEWTOWN
BLACKWELL
BARNT GREEN
B60 1BP**

Company Director ***1***

Type: **Person**

Full forename(s): **ALLAN**

Surname: **JONES**

Former names:

Service Address: **21 HAZELBANK
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
B38 8BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. ELLIOTT**

Surname: **NASH**

Former names:

Service Address: **3 LINTHURST NEWTOWN
BLACKWELL
BARNT GREEN
B60 1BP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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 : 1000 ORDINARY shares held as at 2011-04-03
Name: ALLAN DESMOND JONES

Shareholding 2 : 1000 ORDINARY shares held as at 2011-04-03
Name: ELLIOTT NASH

Authorisation

Authenticated

This form was authorised by one of the following:

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