



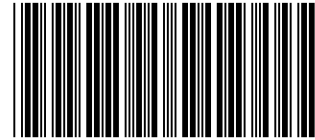
Companies House
— for the record —

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Annual Return

Company Name: **TONY ELLIS LIMITED**

Company Number: **04550848**



X03RGJC2

Received for filing in Electronic Format on the: **03/10/2006**

Company Details

Period Ending: **02/10/2006**

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

Principal Business Activities:

SIC Codes
4533

Registered Office:
Address:

**56 BRANDER CLOSE
BALBY
DONCASTER
SOUTH YORKSHIRE
DN4 8TL**

Register of
Members Address:

**THOMAS WARREN & CO LTD Not Applicable
CHARTERED CERTIFIED
ACCOUNTANTS
33-35 THORNE ROAD
DONCASTER
DN1 2HD**

Register of Debenture
Holders Address:

Details of Officers of the Company

Company Secretary:

Name: **JOANNE ELLIS**

Address: **56 BRANDER CLOSE
BALBY
DONCASTER
SOUTH YORKSHIRE DN4 8TL**

Director 1:

Name: **TONY LEACH ELLIS** *Address:* **56 BRANDER CLOSE**
Date of Birth: **08/07/1971** **BALBY**
Nationality: **BRITISH** **DONCASTER**
Occupation: **PLUMBER** **SOUTH YORKSHIRE DN4 8TL**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2006, 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 02/10/2006

Name: **JOANNE ELLIS**
Address: **56 BRANDER CLOSE**
BALBY
DONCASTER DN4 8TL

Shareholding 2:

99 ORDINARY Shares held as at 02/10/2006

Name: **TONY LEACH ELLIS**
Address: **56 BRANDER CLOSE**
BALBY
DONCASTER DN4 8TL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/10/2006** *Authenticated:* **Yes (E/W)**