



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



XKKRZANO

*Received for filing in Electronic Format on the:* 12/06/2009

*Company Name:* ELLIOT'S ELECTRICAL CONTRACTORS LIMITED

*Company Number:* 05050509

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### *Company Details*

*Period Ending:* 20/02/2008

*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:*

**37 REDCAT LANE  
BURSCOUGH  
LANCASHIRE  
L40 0RA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AMANDA COSGROVE**

*Address:* **37 REDCAT LANE  
BURSCOUGH  
LANCASHIRE  
L40 0RA**

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*Director 1 :*

*Name:* **ELLIOT COSGROVE**

*Address:* **37 REDCAT LANE  
BURSCOUGH  
LANCASHIRE  
L40 0RA**

*Date of Birth:* **13/12/1961**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**30 ORDINARY Shares held as at 20/02/2008**

*Name:*

**AMANDA COSGROVE**

*Address:*

**37 REDCAT LANE  
BURSCOUGH  
LANCS  
L40 0RA**

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*Shareholding 2:*

**70 ORDINARY Shares held as at 20/02/2008**

*Name:*

**ELLIOT COSGROVE**

*Address:*

**37 REDCAT LANE  
BURSCOUGH  
LANCS  
L40 0RA**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/06/2009**

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