



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELLIOT'S ELECTRICAL CONTRACTORS LIMITED**

Company Number: **05050509**

Date of this return: **20/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **37 REDCAT LANE
BURSCOUGH
LANCASHIRE
L40 0RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA**

Surname: **COSGROVE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ELLIOT**

Surname: **COSGROVE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS,RIGHT TO RECEIVE DIVIDENDS,RIGHT TO RETURN OF PAR VALUE,TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 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 : 30 ORDINARY shares held as at 2011-02-20
Name: AMANDA COSGROVE

Shareholding 2 : 70 ORDINARY shares held as at 2011-02-20
Name: ELLIOT COSGROVE

Authorisation

Authenticated

This form was authorised by one of the following:

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