



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELBOW (UK) LTD**

Company Number: **05421992**

Date of this return: **12/04/2014**

SIC codes: **81299**

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

Situation of Registered Office: **55 PRINCES GATE
EXHIBITION ROAD
LONDON
SW7 2PN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **G C SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **55 PRINCES GATE
EXIBITION ROAD
LONDON
UNITED KINGDOM
SW7 2PN**

European Economic Area (EEA) Company

Register Location: **SW7 2PN**
Registration Number: **5329709**

Company Director ***1***

Type: **Person**
Full forename(s): **ERIC JOHN**

Surname: **HORSFALL**

Former names:

Service Address: **125 WESTHEATH ROAD
COVE
FARNBOROUGH
HAMPSHIRE
GU14 8PL**

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

Date of Birth: **29/10/1959** *Nationality:* **BRITISH**
Occupation: **CARPET CLEANING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING & DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ERIC JOHN HORSFALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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