



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZMBLO8**

*Company Name:* **ELLICAN LIMITED**

*Company Number:* **05653788**

*Date of this return:* **14/12/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **C/O BSS & CO (ACCOUNTANCY SERVICES) LIMITED  
75 ASTON ROAD  
SHIFNAL  
SHROPSHIRE  
UNITED KINGDOM  
TF11 8DU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN JOHN**

*Surname:* **MOTTERSHAW**

*Former names:*

*Service Address:* **2 BARNFIELD CRESCENT  
WELLINGTON  
SHROPSHIRE  
TF1 2ES**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MARTIN THOMAS**

*Surname:*                            **MCNULTY**

*Former names:*

*Service Address:*                **AVERBURY HOUSE  
POACHERS GATE HINKSHAY  
TELFORD  
SHROPSHIRE  
TF4 3PZ**

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

*Date of Birth:*    **04/09/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAN JOHN**

*Surname:* **MOTTERSHAW**

*Former names:*

*Service Address:* **2 BARNFIELD CRESCENT  
WELLINGTON  
SHROPSHIRE  
TF1 2ES**

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

*Date of Birth:* **22/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ALFRED JOSEPH**

*Surname:*                                **MURRAY**

*Former names:*

*Service Address:*                        **WOODLANDS 14 CHERRY TREE HILL  
COALBROOKDALE  
TELFORD  
SHROPSHIRE  
TF8 7EF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **07/05/1942**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN THOMAS MCNULTY**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **ALFRED JOSEPH MURRAY**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **IAN JOHN MOTTERSHAW**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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