



Companies House
— for the record —

AR01 (ef)

Annual Return



XHQB3FVS

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **ELLICAN LIMITED**

Company Number: **05653788**

Date of this return: **14/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **C/O BSS & CO
75 ASTON ROAD
SHIFNAL
SHROPSHIRE
ENGLAND
TF11 8DU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **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: **ENGLAND**

Date of Birth: **04/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **IAN JOHN**
Surname: **MOTTERSHAW**
Former names:
Service Address: **2 BARNFIELD CRESCENT**
 WELLINGTON
 SHROPSHIRE
 TF1 2ES

Country/State Usually Resident: **ENGLAND**

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)

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

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 14/12/2009 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:

34 ORDINARY Shares held as at 14/12/2009

Name:

MARTIN THOMAS MCNULTY

Address:

Shareholding 2:

33 ORDINARY Shares held as at 14/12/2009

Name:

ALFRED JOSEPH MURRAY

Address:

Shareholding 3:

33 ORDINARY Shares held as at 14/12/2009

Name:

IAN JOHN MOTTERSHAW

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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