



Companies House

AR01 (ef)

Annual Return



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X4MEMPJC

Company Name: **ELLICAN LIMITED**

Company Number: **05653788**

Date of this return: **14/12/2015**

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
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): **MR MARTIN THOMAS**

Surname: **MCNULTY**

Former names:

Service Address: **WILLOW BARN KENLEY
SHREWSBURY
GREAT BRITAIN
SY5 6NR**

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

Date of Birth: ****/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: **ENGLAND**

Date of Birth: ****/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: ****/05/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</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 14/12/2015 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.