

AR01 (ef)

Annual Return



X35U3VIH

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15/04/2014

Company Name: ELIOTTE LIMITED

Company Number: 05744839

Date of this return: 15/04/2014

SIC codes: **69202**

Company Type: Private company limited by shares

Situation of Registered

Office:

TALPA HALL, STATION ROAD

OLD NEWTON STOWMARKET

IP14 4HQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS DEBBIE JANE

Surname: MOLE

Former names: FEATLEY

Service Address: TALPA HALL

STATION ROAD, OLD NEWTON

STOWMARKET

IP14 4HQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/08/1967 Nationality: BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY A£ 1	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING, FULLY PARTICIPATING IN DIVIDENDS AND CAPITAL DISTRIBUTIONS ONN A WINDING UP

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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 A£ 1 shares held as at the date of this return

Name: DEBBIE JANE MOLE

Authorisation

Authenticated

This form was authorised by one of the following:

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