



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2012**

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Company Name: **ELRAC Limited**

Company Number: **05832640**

Date of this return: **28/06/2012**

SIC codes: **43220**

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

Situation of Registered Office: **CLARENDON ROAD WORKS CLARENDON ROAD
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB1 9SS**

Officers of the company

Company Secretary 1

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

Surname: **WHITE**

Former names: **WHITE**

Service Address: **WESTMEAD MEINS ROAD
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB2 6QF**

Company Director **1**

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **MELVIN**

Former names: **MELVIN**

Service Address: **35 PARK AVENUE
HASLINGDEN
ROSSENDALE
LANCASHIRE
UNITED KINGDOM
BB4 6PP**

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

Date of Birth: **03/11/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WHITE**

Former names: **WHITE**

Service Address: **WESTMEAD MEINS ROAD
BLACKBURN
LANCASHIRE
UNITED KINGDOM
BB2 6QF**

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

Date of Birth: **23/01/1961** *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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOING AND FULL PARTICIPATING			

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 28/06/2012 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 : **35 ORDINARY shares held as at the date of this return**
Name: **DARREN MELVIN**

Shareholding 2 : **65 ORDINARY shares held as at the date of this return**
Name: **MARTIN WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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