



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/06/2010**

Company Name: **ELRAC LIMITED**

Company Number: **05832640**

Date of this return: **31/05/2010**

SIC codes: **4533**

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

Situation of Registered Office: **C/O ELRAC LIMITED
CLARENDON ROAD WORKS
CLARENDON ROAD, BLACKBURN
LANCASHIRE
BB1 9SS**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR MARTIN WILLIAM**
Surname: **WHITE**
Former names:
Service Address: **WESTMEAD MEINS ROAD**
 BLACKBURN
 LANCASHIRE
 UNITED KINGDOM
 BB2 6QF

Company Director *1*

Type: **Person**
Full forename(s): **DARREN**
Surname: **MELVIN**
Former names:
Service Address: **35 PARK AVENUE**
 HASLINGDEN
 ROSSENDALE
 LANCASHIRE
 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 WILLIAM**
Surname: **WHITE**
Former names:
Service Address: **96 BEDFORD ROAD**
 SOUTHPORT
 MERSEYSIDE
 PR8 4HL

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 VOTING 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 31/05/2010 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

35 ORDINARY Shares held as at 31/05/2010

Name: **DARREN MELVIN**

Address:

Shareholding : 2

65 ORDINARY Shares held as at 31/05/2010

Name: **MARTIN WHITE**

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.