



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XBV2ZT85

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*Company Name:* **ELGOL DEVELOPMENTS LTD**

*Company Number:* **06059142**

*Date of this return:* **12/04/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **C/O A EVANS  
16 OCEAN VIEW  
JERSEY MARINE  
NEATH  
WEST GLAMORGAN  
WALES**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR ALFRED EDWARD**

*Surname:* **EVANS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ALFRED EDWARD**

*Surname:*                           **EVANS**

*Former names:*

*Service Address:*                **16 OCEAN VIEW  
JERSEY MARINE  
NEATH  
NEATH PORT TALBOT  
SA10 6HR**

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

*Date of Birth:*   **05/11/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO DIVIDEND, RETURN OF CAPITAL ON LIQUIDATION OR CAPITAL REDUCTION OR OTHERWISE.  
RIGHT TO ATTEND, VOTE AND SPEAK AT GENERAL MEETINGS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2011 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* : **0 ORDINARY shares held as at 2011-04-12  
25 shares transferred on 2011-04-01**

*Name:* **TREFOR REES ROBERTS**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-04-12  
25 shares transferred on 2011-04-01**

*Name:* **PATRICIA MIA EDGE WALTER**

*Shareholding 3* : **100 ORDINARY shares held as at 2011-04-12**

*Name:* **ALFRED EDWARD EVANS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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