



Companies House

AR01 (ef)

Annual Return



X51RBH21

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Company Name: **ELDERBECK SERVICES LIMITED**

Company Number: **06092034**

Date of this return: **09/02/2016**

SIC codes: **43330**

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

Situation of Registered Office: **55 HIGH STREET
HODDESDON
HERTFORDSHIRE
EN11 8TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GIEDRE**

Surname: **KLIMAVICIUTE**

Former names:

Service Address: **32 CRANFIELD CRESCENT
CUFFLEY
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 4EA**

Company Director ***1***

Type: **Person**

Full forename(s): **LAURAS**

Surname: **AKSINAVICIUS**

Former names:

Service Address: **32 CRANFIELD CRESCENT
CUFFLEY
POTTERS BAR
HERTFORDSHIRE
EN6 4EA**

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

Date of Birth: ****/04/1981**

Nationality: **LITHUANIAN**

Occupation: **TILER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<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 EQUITY			

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<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 EQUITY			

Class of shares	C ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<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 EQUITY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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 : **10 A ORDINARY shares held as at the date of this return**

Name: LAURAS AKSINAVICIUS

Shareholding 2 : **20 B ORDINARY shares held as at the date of this return**

Name: LAURAS AKSINAVICIUS

Shareholding 3 : **10 A ORDINARY shares held as at the date of this return**

Name: LAURAS AKSINAVICIUS

Shareholding 4 : **20 C ORDINARY shares held as at the date of this return**

Name: LAURAS AKSINAVICIUS

Authorisation

Authenticated

This form was authorised by one of the following:

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