



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/03/2011**

Company Name: **ELLTAY'S LTD**

Company Number: **06126011**

Date of this return: **23/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **21 CARLAW ROAD, PRENTON
BIRKENHEAD
MERSEYSIDE
CH42 8PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA**

Surname: **CULLEN**

Former names:

Service Address: **21 CARLAW ROAD
PRENTON
BIRKENHEAD
MERSEYSIDE
CH42 8PZ**

Company Director **1**

Type: **Person**
Full forename(s): **NICOLA**

Surname: **CULLEN**

Former names:

Service Address: **21 CARLAW ROAD**
 PRENTON
 BIRKENHEAD
 MERSEYSIDE
 CH42 8PZ

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

Date of Birth: **13/10/1970** *Nationality:* **BRITISH**
Occupation: **TRANSPORTATION AND OTHER**
 AREAS

Company Director **2**

Type: **Person**

Full forename(s): **PAUL**

Surname: **CULLEN**

Former names:

Service Address: **21 CARLAW ROAD
PRENTON
BIRKENHEAD
MERSEYSIDE
CH42 8PZ**

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

Date of Birth: **16/08/1965** *Nationality:* **BRITISH**

Occupation: **TRANSPORTATION AND OTHER
AREAS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDER OF EACH SHARE : 1. IS ENTITLED TO ONE VOTE IN RESPECT OF THAT SHARE. 2. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON ANY DIVIDEND PAYABLE OUT OF DISTRIBUTABLE PROFITS. 3. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 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 : 1 ORDINARY shares held as at 2011-02-23
Name: NICOLA CULLEN

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-23
Name: PAUL CULLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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