



Companies House

AR01 (ef)

Annual Return



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X52S4BOH

Company Name: **ELLTAY'S LTD**

Company Number: **06126011**

Date of this return: **23/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **ENTERPRISE HOUSE THE COURTYARD
OLD COURTHOUSE ROAD
BROMBOROUGH
WIRRAL
CH62 4UE**

Officers of the company

Company Director 1

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

Surname: **CULLEN**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL BENJAMIN**

Surname: **CULLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1965** Nationality: **BRITISH CITIZEN**
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 23/02/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA CULLEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
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.