



Companies House
— for the record —

AR01 (ef)

Annual Return



XPMWFRHR

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Company Name: **ELLIOTTS OF BAKEWELL LTD**

Company Number: **07128309**

Date of this return: **18/01/2011**

SIC codes: **9305**

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

Situation of Registered Office: **JASMINE COTTAGE
ROWLAND
DERBYSHIRE
UNITED KINGDOM
DE45 1NR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): ANNA FIONA

Surname: **ELLIOT**

Former names:

Service Address: **5 NEW LUMFORD
BAKEWELL
DERBYSHIRE
DE45 1GH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1973** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **LEON ANDREW**

Surname: **ELLIOT**

Former names:

Service Address: **5 NEW LUMFORD
BAKEWELL
DERBYSHIRE
DE45 1GH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1973** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 18/01/2011 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 : 50 ORDINARY shares held as at 2011-01-18
Name: ELLIOTT LEON ANDREW

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-18
Name: ELLIOTT ANNA FIONA

Authorisation

Authenticated

This form was authorised by one of the following:

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