



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELCON FITTED FURNITURE LIMITED**

Company Number: **07263472**

Date of this return: **24/05/2013**

SIC codes: **31090**

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

Situation of Registered Office: **PERTHEWIG TREFNANT
DENBIGH
DENBIGHSHIRE
WALES
LL16 4UE**

Officers of the company

Company Director **1**

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

Surname: **MCCONNELL**

Former names:

Service Address: **PERTHEWIG TREFNANT**
 DENBIGH
 DENBIGHSHIRE
 LL16 4UE

Country/State Usually Resident: **WALES**

Date of Birth: **05/01/1977** *Nationality:* **BRITISH**
Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORD A	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 24/05/2013 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 ORD A shares held as at the date of this return
Name: PAUL MCCONNELL

Shareholding 2 : 1 ORD A shares held as at the date of this return
Name: REBECCA MCCONNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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