

Annual Return

Company Name: **ELCON FITTED FURNITURE LIMITED**

Company Number: 07263472

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Company Name: ELCON FITTED FURNITURE LIMITED

Company Number: 07263472

Date of this return: 24/05/2016

Sic Codes: 31090

Company Type: Private company limited by shares

Situation of BANKS HOUSE PARADISE STREET RHYL CLWYD

Registered Office: LL18 3LW

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR PAUL FRANCIS

Surname: MCCONNELL

Service Address: PERTHEWIG TREFNANT DENBIGH

LL16 4UE

Country/State WALES

Usually Resident:

Date of Birth: **/01/1977 Nationality: BRITISH

Occupation: JOINER

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Statement of Capital (Share Capital)

Class of Shares: ORD A Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 2

Total aggregate nominal 2

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th May 2016 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 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

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This form was authorised by one of the following:

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

