



Companies House

AR01 (ef)

Annual Return



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X3NATMKY

Company Name: **Ellonbank Limited**

Company Number: **SC352398**

Date of this return: **10/12/2014**

SIC codes: **71129**

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

Situation of Registered Office: **ORCHARDLEA
CALLANDER
UNITED KINGDOM
FK17 8BG**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR JOSEPH P**

Surname: **GIESSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **THE NETHERLANDS**

Date of Birth: **17/03/1962** *Nationality:* **DUTCH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ARE AT THE DISCRETION OF THE DIRECTOR(S) FOR THE TIME BEING

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 10/12/2014 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 : **10 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOSEPH P GIESSEN**

Shareholding 2 : **90 ORDINARY 1 GBP shares held as at the date of this return**
Name: **PETRO-TRADE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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