



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELLIS ASSOCIATES (CONSULTING ENGINEERS) LIMITED**

Company Number: **04417733**

Date of this return: **16/04/2010**

SIC codes: **7420**

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

Situation of Registered Office: **3 CHARLOTTE ROAD
LONDON
SW13 9QJ**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **WAYLAND**
Surname: **ELLIS**
Former names:
Service Address: **3 CHARLOTTE ROAD**
 LONDON
 SW13 9QJ

Company Director **1**

Type: **Person**
Full forename(s): **ELTON**
Surname: **ELLIS**
Former names:
Service Address: **3 CHARLOTTE ROAD**
 LONDON
 SW13 9QJ

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

Date of Birth: **14/11/1945** *Nationality:* **BRITISH**
Occupation: **CONSULTING 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

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 16/04/2010 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

100 ORDINARY Shares held as at 16/04/2010

Name: **ELTON ELLIS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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