



Companies House

AR01 (ef)

Annual Return



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X3NQFT97

Company Name: **ELBE TUBES LIMITED**

Company Number: **07093348**

Date of this return: **02/12/2014**

SIC codes: **28990**
33120

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

Situation of Registered Office: **UNIT 1LLWYNA FARM**
LLANHARRY ROAD BRYNSADLER
PONTYCLUN
MID GLAMORGAN
CF72 9DB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 1 LLWYNA FARM
LLANHARRY ROAD BRYNSADLER
PONTYCLUN
MID GLAMORGAN
WALES
CF72 9DB

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **BETTINSON**

Former names:

Service Address: **UNIT 1 LLWYNA FARM
LLANHARRY ROAD BRYNSADLER
PONTYCLUN
MID GLAMORGAN
WALES
CF72 9DB**

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

Date of Birth: **19/07/1945** *Nationality:* **BRITISH**

Occupation: **MAINTENANCE MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH BETTINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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