

# **AR01** (ef)

#### **Annual Return**



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Company Name: ELX UK LIMITED

Company Number: 07309348

*Date of this return:* **09/07/2015** 

*SIC codes:* **43210** 

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT1 INSPIRE BRADFORD BUSINESS PARK

NEWLANDS WAY

**BRADFORD** 

WEST YORKSHIRE

BD10 0JE

Officers of the company

Company Director 1

Type: Person Full forename(s): JASON

Surname: AIREY

Former names:

Service Address: 28 TOWN LANE

**IDLE** 

**BRADFORD** 

WEST YORKSHIRE

ENGLAND BD10 8NS

Country/State Usually Resident: ENGLAND

Date of Birth: 17/05/1971 Nationality: BRITISH

Occupation: ELECTRICIAN

### Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statem	nent of Cap	oital (Totals)		
Currency	GBP		Total number of shares	1000
			Total aggregate nominal value	1000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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 : 800 ORDINARY GBP SHARES shares held as at the date of this return

Name: JASON AIREY

Shareholding 2 : 200 ORDINARY GBP SHARES shares held as at the date of this return

Name: CAROLINE AIREY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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