



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELM TREE (UK) LIMITED**

Company Number: **05133697**

Date of this return: **20/05/2016**

SIC codes: **87900**

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

Situation of Registered Office: **56 ELMS LANE
SUDBURY
MIDDLESEX
HA0 2NP**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **VASUDEVA**

Former names:

Service Address: **56 ELMS LANE
SUDBURY
MIDDLESEX
HA0 2NP**

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

Date of Birth: ****/02/1981**

Nationality: **UNITED KINGDOM**

Occupation: **SOCIAL CARE**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 20/05/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: AMAR VASUDEVA

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
49 shares transferred on 2015-05-21
Name: AMAN VASUDEVA

Authorisation

Authenticated

This form was authorised by one of the following:

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