



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/01/2014**

Company Name: **ELCOAT LTD**

Company Number: **05662084**

Date of this return: **23/12/2013**

SIC codes: **70229**

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

Situation of Registered Office: **15 GREENSIDE
WAPPENHAM
TOWCESTER
NORTHAMPTONSHIRE
UNITED KINGDOM
NN12 8SH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL WILLIAM**

Surname: **ELCOAT**

Former names:

Service Address: **15 GREENSIDE
WAPPENHAM
TOWCESTER
NORTHAMPTONSHIRE
NN12 8SH**

Company Director **1**

Type: **Person**
Full forename(s): **ELAINE PAMELA**

Surname: **ELCOAT**

Former names:

Service Address: **15 GREENSIDE
WAPPENHAM
TOWCESTER
NORTHAMPTONSHIRE
NN12 8SH**

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

Date of Birth: **27/03/1970** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL WILLIAM**

Surname: **ELCOAT**

Former names:

Service Address: **15 GREENSIDE
WAPPENHAM
TOWCESTER
NORTHAMPTONSHIRE
NN12 8SH**

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

Date of Birth: **21/08/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESS STRATEGIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS EDMUND**

Surname: **HUDLESTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1965**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES SHALL HAVE EQUAL VOTING RIGHTS ALL ALLOCATED SHARES SHALL BE PAID EQUAL DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ELAINE ELCOAT**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **PAUL ELCOAT**

Authorisation

Authenticated

This form was authorised by one of the following:

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