



Companies House

— for the record —

363a_(ef)

Annual Return



XLX256VN

Received for filing in Electronic Format on the: 27/01/2009

Company Name: **ELBONMILL LIMITED**

Company Number: **01084480**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7020

7031

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**28 TAUNTON ROAD
SALE
MANCHESTER
CHESHIRE
M33 5DN**

Details of Officers of the Company

Company Secretary 1:

Name: **NIGEL COPELAND**

Address: **28 TAUNTON ROAD
SALE
MANCHESTER
M33 5DN**

Director 1 :

Name: **LAWRENCE GRANT
COPELAND**

Address: **OBAN HOUSE 55 ASHTON LANE
SALE
MANCHESTER
M33 5PE**

Date of Birth: **11/02/1960** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **MR NIGEL COPELAND**

Address: **THE LAURELS 28 TAUNTON ROAD
SALE
CHESHIRE
M33 5DN**

Date of Birth: **20/08/1933** *Nationality:* **BRITISH** *Occupation:* **RETIRED SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

47 ORDINARY Shares held as at 31/12/2008

Name: **DOREEN COPELAND**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 31/12/2008

Name: **NIGEL COPELAND**

Address:

Shareholding 3:

51 ORDINARY Shares held as at 31/12/2008

Name:

DOREEN COPELAND

Address:

Name:

NIGEL COPELAND

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/01/2009**

Authenticated: **Yes (E/W)**