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Annual Return



Received for filing in Electronic Format on the: 22/04/2009

Company Name: ELLIOTT & EDWARDS LIMITED

Company Number: 04368596

Company Details

Period Ending: 06/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7420

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

26 SOUTERGATE ULVERSTON CUMBRIA LA12 7ER

Details of Officers of the Company

Company Secretary 1:

Name: MR JOSHUA THOMAS Address: 26 SOUTERGATE

EDWARDS ULVERSTON CUMBRIA

UK

LA12 7ER

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Director 1:

Name: FRANCIS BRINSLEY Address: SOUTHERGATE HOUSE

EDWARDS SOUTHERGATE

ULVERSTON CUMBRIA LA12 7ER

Date of Birth: 18/01/1955 Nationality: BRITISH Occupation: SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10 GBP10

TOTALS

10 GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	10 ORDINARY Shares held as at 06/02/2009
Name:	FRANCIS EDWARDS
Address:	

Authorisation

Authoriser Designation: director Date Authorised: 22/04/2009 Authenticated: Yes (E/W)