



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/10/2009**

Company Name: **ELMATECH LIMITED**

Company Number: **02971988**

Company Details

Period Ending: **28/09/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**31 GLENDON WAY
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8SY**

Details of Officers of the Company

Company Secretary 1:

Name: **ELAINE CLAIRE SADLER**

Address: **31 GLENDON WAY
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8SY**

Director 1 :

Name: **MARK ANTHONY SADLER**

Address: **31 GLENDON WAY
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8SY**

Date of Birth:

07/06/1960

Nationality:

BRITISH

Occupation:

COMPUTER CONSULTANT

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	2	GBP2

TOTALS

2

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/09/2009

Name:

ELAINE SADLER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/09/2009

Name:

MARK ANTHONY SADLER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/10/2009**

Authenticated: **Yes**