



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/08/2012**

X1FE1YG9

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

Company Number: **05133697**

Date of this return: **20/05/2012**

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 Secretary 1

Type: **Person**

Full forename(s): **SANJAY**

Surname: **PATEL**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **AMAN**

Surname: **VASUDEVA**

Former names:

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

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

Date of Birth: **20/04/1978** *Nationality:* **BRITISH**

Occupation: **SOCIAL CARE**

Company Director **2**

Type: **Person**

Full forename(s): **AMAR**

Surname: **VASUDEVA**

Former names:

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

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

Date of Birth: **12/02/1981** *Nationality:* **BRITISH**

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>	0
		<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 20/05/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **AMAR VASUDEVA**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
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.