



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2015**

X458H0BE

Company Name: **ELY KITCHEN AND TILE STUDIO LIMITED**

Company Number: **05337769**

Date of this return: **19/01/2015**

SIC codes: **47599**

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

Situation of Registered Office: **9 HIGH STREET
KINGS LYNN
NORFOLK
PE30 1BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM EDWARD**

Surname: **COOK**

Former names:

Service Address: **4 OAKRIDGE PARK, BILLINGTON ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 4GB**

Company Director ***I***

Type: **Person**

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

Surname: **THORNHILL**

Former names:

Service Address: **WINFREY HOUSE BULL LANE
LONG SUTTON
LINCS
PE12 9HA**

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

Date of Birth: **24/07/1960** *Nationality:* **BRITISH**

Occupation: **GRANITE SUPPLIERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS ATTACH TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GARY THORNHILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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