



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELX UK LIMITED**

Company Number: **07309348**

Date of this return: **09/07/2011**

SIC codes: **4531**

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

Situation of Registered Office: **FIRST FLOOR NO. 1 EDMUND STREET
BRADFORD
WEST YORKSHIRE
ENGLAND
BD5 0BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **AIREY**

Former names:

Service Address: **28 TOWN LANE
IDLE
BRADFORD
WEST YORKSHIRE
ENGLAND
BD10 8NS**

Company Director ***I***

Type: **Person**

Full forename(s): **JASON**

Surname: **AIREY**

Former names:

Service Address: **28 TOWN LANE
IDLE
BRADFORD
WEST YORKSHIRE
ENGLAND
BD10 8NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1971** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 800 ORDINARY GBP SHARES shares held as at 2011-07-09
Name: JASON AIREY

Shareholding 2 : 200 ORDINARY GBP SHARES shares held as at 2011-07-09
Name: CAROLINE AIREY

Authorisation

Authenticated

This form was authorised by one of the following:

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