



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2015

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Company Name: **E.L.B. INTERIOR DECOR LIMITED**

Company Number: **04197473**

Date of this return: **21/09/2015**

SIC codes: **43220**

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

Situation of Registered Office: **70 TWIST LANE
LEIGH
LANCASHIRE
WN7 4DP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ERIC**

Surname: **BELLIS**

Former names:

Service Address: **9 BANBURY CLOSE
LEIGH
WN7 3NZ**

Company Director **1**

Type: **Person**

Full forename(s): **ERIC**

Surname: **BELLIS**

Former names:

Service Address: **9 BANBURY CLOSE
LEIGH
WN7 3NZ**

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

Date of Birth: **06/05/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR LEON JAMES**

Surname: **BELLIS**

Former names:

Service Address: **39 MEYNELL DRIVE
LEIGH
LANCASHIRE
ENGLAND
WN7 3JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAULINE ANN**

Surname: **BELLIS**

Former names:

Service Address: **9 BANBURY CLOSE
LEIGH
LANCASHIRE
WN7 3NZ**

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

Date of Birth: **27/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND FULLY PARTICIPATING ON A WINDING UP

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

Prescribed particulars

FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND FULLY PARTICIPATING ON A WINDING UP.

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 21/09/2015 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **PAULINE BELLIS**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **LEON BELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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