



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2012**

Company Name: **ELLIOTT ELECTRICAL SERVICES LIMITED**

Company Number: **03681429**

Date of this return: **10/12/2012**

SIC codes: **33200**

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

Situation of Registered Office: **6 WOODWARD WAY
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE11 8EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS CARLY ANNE**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **PETER ANDREW**

Surname: **ELLIOTT**

Former names:

Service Address: **15 WYE CLOSE
HILTON
DERBYSHIRE
DE65 5LH**

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

Date of Birth: **07/10/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)1 VOTE PER SHARE B&C)ALL SHARES RANK PARI PASSU IN RESPECT OF DISTRIBUTION INCLUDING ON WINDING UP D)THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **PETER ANDREW ELLIOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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