



Companies House
— for the record —

363a_(ef)

Annual Return



XSLCH7LV

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Company Name: **ELLIOTT ELECTRICAL SERVICES LIMITED**

Company Number: **03681429**

Company Details

Period Ending: **10/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**15 WYE CLOSE
HILTON
DERBYSHIRE
DE65 5LH**

Details of Officers of the Company

Company Secretary 1:

Name: **MELANIE ROE**

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

Director 1 :

Name: **PETER ANDREW ELLIOTT**

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

Date of Birth: **07/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3

TOTALS

3

GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 10/12/2008

Name:

PETER ANDREW ELLIOTT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/02/2009**

Authenticated: **Yes (E/W)**