



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A15 *APUV801E* 315
COMPANIES HOUSE 22/10/97

LB
00055
£15.

363s

Annual Return

of company number 02971988

U

company name
ELMATECH LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/09/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
28	09	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MEESON SMITH & CO
THE LODGE
HAWTHORNE WAY
CAMBRIDGE CB4 1BT

ELMATECH LIMITED
31 GLENDON WAY
DORRIDGE,
SOUTH HULL, WEST MIDLANDS
B93 8SY

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

02971988

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ELAINE CLAIRE
SADLER
5 THE ELMS
HASLINGFIELD
CAMBRIDGE
CAMBRIDGESHIRE CB3 7ND

Day Month Year
3 1 1 0 9 7 Date of any change.

ELAINE CLAIRE
SADLER
31 GLENDON WAY
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8SY

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MARK ANTHONY
SADLER
5 THE ELMS
HASLINGFIELD
CAMBRIDGE
CAMBRIDGESHIRE CB3 7ND

Day Month Year
3 1 1 0 9 7 Date of any change.

MARK ANTHONY
SADLER
31 GLENDON WAY
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8SY

Date of Birth:- 07/06/60
Nat:BRITISH
Occ:COMPUTER CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1,000</u>	<u>£1,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,000</u>	<u>£1,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 28/09/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed

E. J. de

Secretary/Director*
*(delete as appropriate)

Date 6/10/97

This return includes 0 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Mr OR Mrs SADLER

31 GLENDON WAY

DORRIDGE SOLIHULL

West Midlands Postcode B93 8SY

0976 712 374

Telephone Ext