



Companies House
— for the record —

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Annual Return



XZP54ZKD

Received for filing in Electronic Format on the: **09/05/2008**

Company Name: **ELMHURST ENERGY SERVICES LIMITED**

Company Number: **06087105**

Company Details

Period Ending: **06/02/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 16 ST JOHNS
BUSINESS PARK
LUTTERWORTH
LEICESTERSHIRE
LE17 4HB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SARA JANE WEST**

Address: **57 LILAC DRIVE
LUTTERWORTH
LEICESTERSHIRE
LE17 4FP**

Director 1 :

Name: **STEPHEN JOHN O'HARA**

Address: **4 MAYFIELD ROAD
COVENTRY
WEST MIDLANDS
ENGLAND
CV5 6PS**

Date of Birth:

26/09/1970

Nationality:

British

Occupation:

ENERGY CONSULTANT

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>
Other	1000	GBP1000.00

TOTALS

1000

GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

490 ORDINARY 1 SHARES Shares held as at 06/02/2008

Name:

ESTATE OF CLAIRE ANN PATTISON DECEASED

Address:

**4 MAYFIELD ROAD
COVENTRY
WEST MIDLANDS
CV5 6PS**

Shareholding 2:

510 ORDINARY 1 SHARES Shares held as at 06/02/2008

Name:

STEPHEN JOHN O'HARA

Address:

**4 MAYFIELD ROAD
COVENTRY
WEST MIDLANDS
ENGLAND
CV5 6PS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/05/2008**

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