



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELLYA PROJECTS LIMITED**

Company Number: **07029741**

Date of this return: **20/06/2013**

SIC codes: **43310**

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

Situation of Registered Office: **90 TURTON ROAD
BOLTON
LANCASHIRE
UNITED KINGDOM
BL2 3DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEFFREY GRAHAM**

Surname: **SWINDLES**

Former names:

Service Address: **1 CROMPTON AVENUE
BOLTON
LANCASHIRE
BL2 6PG**

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL CARLTON**

Surname: **LONGWORTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1970** Nationality: **BRITISH**

Occupation: **CONTRACTS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR JEFFREY GRAHAM**

Surname: **SWINDLES**

Former names:

Service Address: **1 CROMPTON AVENUE
BOLTON
LANCASHIRE
BL2 6PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1961** *Nationality:* **BRITISH**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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 : 9 ORDINARY shares held as at the date of this return
Name: JEFFREY GRAHAM SWINDLES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NEIL CARLTON LONGWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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