

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 03/04/2009

Company Name: ERLEIGH FLATS LIMITED

Company Number: 00811978

Company Details

Period Ending: 25/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

RG67DL

9800

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

7 GLADRIDGE CLOSE EARLEY READING

Electronically Filed Document for Company Number: 00811978

Details of Officers of the Company

Director	r 1:				
Name:	CATRIN ANN B	ASHAM	Address:	6 GLADRIDGE CL EARLEY READING RG6 7DL	OSE
Date of B	Birth: 05/02/1981				WASTE MANAGMENT PROFESSIONAL
Director	 r 2 :				
Name:	RICHARD COL	LINS	Address:	7 GLADRIDGE CL EARLEY READING	OSE
				RG6 7DL	
Date of B	Birth: 01/05/1968			RG6 7DL	MARKETING PRACTITIONER
				RG6 7DL Occupation:	
Director				RG6 7DL Occupation:	PRACTITIONER

Director 4:

Name: ELIZABETH PRICE Address: 3 GLADRIDGE CLOSE

EARLEY READING RG6 7DL

Date of Birth: 27/04/1928 Nationality: British Occupation: RETIRED

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 6 GBP6

TOTALS

6 GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 25/03/2009 1 DISPOSED OF IN PERIOD ON 01/01/2009

Name: SUZANNE CUMMING

Address:

Shareholding 2:	1 ORDINARY Shares held as at 25/03/2009
Name:	CHRISTOPHER EVANS
Address:	
Shareholding 3:	1 ORDINARY Shares held as at 25/03/2009
Name:	J.C. HAYDON
Address:	
Shareholding 4:	1 ORDINARY Shares held as at 25/03/2009
Name:	ERLEIGH FLATS LTD
Address:	

Shareholding 5:	1 ORDINARY Shares held as at 25/03/2009
Name:	RICHARD COLLINS
Address:	
Shareholding 6:	
	1 ORDINARY Shares held as at 25/03/2009
Name:	ELSIE HUTTON
Address:	
Shareholding 7:	
8 /	1 ORDINARY Shares held as at 25/03/2009
Name:	ELIZABETH PRICE
Address:	
	Authorisation
Authoriser Designa	tion: director Date Authorised: 03/04/2009 Authenticated: Yes (E/W
indivince Designo	Edic Hamorisca, 05/04/2007 Humonicaica, 168 (E/W