



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XL3ELLMR

Received for filing in Electronic Format on the: **12/07/2010**

---

*Company Name:* **ELM TREE (UK) LIMITED**

*Company Number:* **05133697**

*Date of this return:* **20/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **56 ELMS LANE  
SUDBURY  
MIDDLESEX  
HA0 2NP**

Officers of the company

*Company Secretary*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **SANJAY**  
*Surname:*                    **PATEL**  
*Former names:*  
*Service Address:*           **56 ELMS LANE**  
                                      **SUDBURY**  
                                      **MIDDLESEX**  
                                      **HA0 2NP**

---

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **AMAN**  
*Surname:*                    **VASUDEVA**  
*Former names:*  
*Service Address:*           **56 ELMS LANE**  
                                      **SUDBURY**  
                                      **MIDDLESEX**  
                                      **HA0 2NP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/04/1978**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOCIAL CARE**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **AMAR**

*Surname:*                **VASUDEVA**

*Former names:*

*Service Address:*        **56 ELMS LANE  
SUDBURY  
MIDDLESEX  
HA0 2NP**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **12/02/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOCIAL CARE**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**51 ORDINARY Shares held as at 20/05/2010**

*Name:* **AMAR VASUDEVA**

*Address:*

*Shareholding* : 2

**15 ORDINARY Shares held as at 20/05/2010**

*Name:* **HANIF PUNJWANI**

*Address:*

---

*Shareholding* : 3

**15 ORDINARY Shares held as at 20/05/2010**

*Name:* **MEERA VASUDEVA**

*Address:*

---

*Shareholding* : 4

**4 ORDINARY Shares held as at 20/05/2010**

*Name:* **SANJAY PATEL**

*Address:*

---

*Shareholding* : 5

**15 ORDINARY Shares held as at 20/05/2010**

*Name:* **AMAN VASUDEVA**

*Address:*

---

*Shareholding* : 6

**0 B ORDINARY Shares held as at 20/05/2010**

**10 DISPOSED OF IN PERIOD ON 01/05/2010**

*Name:* **AMAN VASUDEVA**

*Address:*

---

*Shareholding* : 7

**0 B ORDINARY Shares held as at 20/05/2010**

**10 DISPOSED OF IN PERIOD ON 01/05/2010**

*Name:* **AMAR VASUDEVA**

*Address:*

*Shareholding* : 8

**0 B ORDINARY Shares held as at 20/05/2010  
10 DISPOSED OF IN PERIOD ON 01/05/2010**

*Name:* HANIF PUNJWANI

*Address:*

---

*Shareholding* : 9

**0 B ORDINARY Shares held as at 20/05/2010  
10 DISPOSED OF IN PERIOD ON 01/05/2010**

*Name:* SANJAY PATEL

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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