

AR01 (ef)

Annual Return

15/11/2013



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Company Name: ELRENO LIMITED

Company Number: 01568109

Date of this return: 13/11/2013

SIC codes: **41202**

Company Type: Private company limited by shares

Situation of Registered PENTACTIN

Office: MAIN ROAD, LONGFIELD HILL

LONGFIELD

KENT DA3 7AG

Officers of the company

Type: Person Full forename(s): PETER			
Full forename(s): PETER			
Surname: COUPLAND			
Former names:			
Service Address: 8 NORAH LANE			
HIGHAM KENT			
ME3 7ER			
Country/State Usually Resident: UNITED KINGDOM			
Date of Birth: 30/10/1966 Nationality: BRITISH			
Occupation: CARPENTER			

Company Director 2

Type: Person

Full forename(s): STEPHEN

Surname: COUPLAND

Former names:

Service Address: 61 NORTHWOOD ROAD

TUNBRIDGE

KENT TN10 3HJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/12/1964 Nationality: BRITISH

Occupation: PLUMBER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1 VOTE PER SHARE. EACH SHARE HAS A RIGHT TO PARTICIPATE IN A DISTRIBUTION.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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 = 15 ORDINARY shares held as at the date of this return

Name: STEPHEN COUPLAND

Shareholding 2 : 75 ORDINARY shares held as at the date of this return

Name: PETER COUPLAND

Shareholding 3 : 10 ORDINARY shares held as at the date of this return

Name: KIM ANNE-MARIE COUPLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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