



Companies House
— for the record —

AR01 (ef)

Annual Return



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X229WPAY

Company Name: **ELPRO LIMITED**

Company Number: **01754163**

Date of this return: **15/02/2013**

SIC codes: **74990**

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

Situation of Registered Office: **UNIT B BROOKFIELDS PARK
MANVERS WAY
ROTHERHAM
ENGLAND
S63 5DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **DUKINFIELD**

Former names:

Service Address: **BLACK RABBIT COTTAGE 135 CLIFF ROAD
CRIGGLESTONE
WAKEFIELD
WF4 3EZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **DUKINFIELD**

Former names:

Service Address: **BLACK RABBIT COTTAGE 135 CLIFF ROAD
CRIGGLESTONE
WAKEFIELD
ENGLAND
WF4 3EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1966** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN**

Surname: **MURPHY**

Former names:

Service Address: **12 WREN CROFT
PONTEFRACT
WEST YORKSHIRE
WF8 1SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1964** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **WAUGH**

Former names:

Service Address: **64 MAIN ROAD
DRAX
SELBY
NORTH YORKSHIRE
ENGLAND
YO8 8NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND, AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **S2S ELECTRONICS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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