



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELLERSLIE UK LIMITED**

Company Number: **02461910**

Date of this return: **31/12/2012**

SIC codes: **55100**

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

Situation of Registered Office: **DISCOVERY INN BISHOPGATE STREET
LEEDS
WEST YORKSHIRE
LS1 5DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TASNEEM**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **JINNAH**

Former names:

Service Address: **3 CARTHEW VILLAS
LONDON
W6 0BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1971** *Nationality:* **BRITISH**
Occupation: **MARKETING EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MISS SHALINA**

Surname: **JINNAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1977**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS TASNEEM**

Surname: **WATSON**

Former names:

Service Address: **DISCOVERY INN BISHOPGATE STREET
LEEDS
ENGLAND
LS1 5DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1970** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ELLERSLIE INVESTMENTS 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.