



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2013**

X2I8G3MG

Company Name: **ELLIOTT SANDERS LIMITED**

Company Number: **02648279**

Date of this return: **24/09/2013**

SIC codes: **70100**

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

Situation of Registered Office: **68 HAYLE TERRACE
HAYLE
CORNWALL
TR27 4BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOY WINIFRED**

Surname: **TAYLOR**

Former names:

Service Address: **68 HAYLE TERRACE
HAYLE
CORNWALL
TR27 4BT**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER HORACE**

Surname: **SANDERS**

Former names:

Service Address: **68 HAYLE TERRACE
HAYLE
CORNWALL
TR27 4BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: P. SANDERS

Authorisation

Authenticated

This form was authorised by one of the following:

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