

COMPANIES HOUSE

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3638

Annual Return

of company number 02772535

company name
E.L.S. SERVICES LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company type

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

KLO *K5ZGMRGX* 2360

COMPANIES HOUSE 13/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/11/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 10	1 2	9 [6

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

10 GREENACRES DUXFORD CAMBRIDGESHIRE CB2 4RB

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY
7220 SOFTWARE CONSULTANCY AND SUPPLY

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date,
show the date here. Please note that the form must
be delivered to Companies House within 28 days of
this earlier date.

Day	Month	Year
Day	Month 1	Year

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02772535 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)	***************************************			
Any register of debenture holders (or duplicate) is kept at				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
LINDA KAY SAVAGE 10 GREENACRES DUXFORD CAMBRIDGE CAMBRIDGESHIRE CB2 4RB				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.			
EDWARD HADYN SAVAGE 10 GREENACRES DUXFORD CAMBRIDGE CAMBRIDGESHIRE CB2 4RB				
Date of Birth:- 03/03/56 Nat:BRITISH Occ:CONSULTANT				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 2				

02772535 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. LINDA KAY SAVAGE 10 GREENACRES DUXFORD CAMBRIDGE CAMBRIDGESHIRE CB2 4RB Date of Birth:- 03/02/47 Nat:BRITISH Occ: CREDIT MANAGER Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

02772535 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares Issueu	(ie Number of shares issued multiplied by nominal value per share)	
	ORDIN ARY	4	£4.00	
	Totals	4	£4.00	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			on paper paper	
	A full list of me	embers is enclose	ed 📗	
Elective resolutions (See note 10) (Private companies only)	PH 410		· · · · · · · · · · · · · · · · · · ·	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate	Signed	Awa.		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /// 12		Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	/ / This return incl	ludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
		SAVA3E		
To whom should Companies House direct any enquiries about the information shown in this			•••••	
return?>	UUXFOA CAMBS	Postcode	CBZ 4113	
	Telephone 6/	223 578242	Ext	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			S
Company Number: 02772535		Particulars of		
	Number of		he date of the	
Company Name:	shares or			
E.L.S. SERVICES LIMITED	amount of			
Timens band and markers	stock held		OI LINE	
	by existing		who are still	
	members at date of this	members		
	return.	(b) persons	who have	
			o be members.	
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	Number	Number	Date of	,
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02772535	Account of Shares			
Company Number: 02772535		Particulars of	f shares trans-	
Company Name:	Number of	ferred since the date of the		1
	shares or			ļ
E.L.S. SERVICES LIMITED	amount of	of the first return, since the incorporation of the		ĺ
,	stock held by existing		or the	
	members at		who are still	
	date of this			
	return.	(b) persons		
	<u> </u>	ceased t	o be members.	
	Number		D-46	:
Name and address	currently	Number	Date of	
Name and address		Transferred	Registration	Remarks
	held	i i alisielieu	of Transfer	
				
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