



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **E.L.S. SERVICES LIMITED**

*Company Number:* **02772535**

*Date of this return:* **10/12/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **82B HIGH STREET  
SAWSTON  
CAMBRIDGE  
CAMBS  
UNITED KINGDOM  
CB22 3HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LINDA KAY**

*Surname:* **SAVAGE**

*Former names:*

*Service Address:* **. LE LIEU DIT LE BOURG  
STE CROIX  
46800  
MONTCUQ  
FRANCE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR EDWARD HADYN**

*Surname:*                         **SAVAGE**

*Former names:*

*Service Address:*                **. LE LIEU DIT LE BOURG  
STE CROIX  
46800  
MONTCUQ  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **03/03/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LINDA KAY**

*Surname:* **SAVAGE**

*Former names:*

*Service Address:* **. LE LIEU DIT LE BOURG  
STE CROIX  
46800  
MONTCUQ  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **03/02/1947** *Nationality:* **BRITISH**  
*Occupation:* **CREDIT MANAGER**

## Statement of Capital (Share Capital)

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|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>40</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>40</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| -                             |                 |                                |           |

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>40</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>40</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD HADYN SAVAGE**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA KAY SAVAGE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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