Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/05/2014**

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Company Name:	**Ellem Limited**
Company Number:	**03201644**
Date of this return:	**21/05/2014**
SIC codes:	**96020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SUITE 1 ELEVEN ARCHES HOUSE LEICESTER ROAD RUGBY WARWICKSHIRE UNITED KINGDOM CV21 1FD**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MARTANNE HOLDINGS LIMITED**

Registered or principal address:

SUITE 1 ELEVEN ARCHES HOUSE LEICESTER ROAD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 1FD

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **02682511**

Company Director 1

Type: **Person**

Full forename(s): **MRS LYNN MARGARET**

Surname: **MAY**

Former names:

Service Address: **14 NOVA CROFT**
COVENTRY
UNITED KINGDOM
CV5 7FJ

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

Date of Birth: **20/03/1953** *Nationality:* **BRITISH**

Occupation: **BUSINESS WOMAN**

Company Director 2

Type: **Corporate**

Name: **MARTANNE HOLDINGS LIMITED**

Registered or principal address:

SUITE 1 ELEVEN ARCHES HOUSE LEICESTER ROAD
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 1FD

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **02682511**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MARTANNE HOLDINGS LIMITED**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS LYNN MARGARET MAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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