



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ellem Limited**

Company Number: **03201644**

Date of this return: **21/05/2015**

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	<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
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE.			

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 21/05/2015 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.