



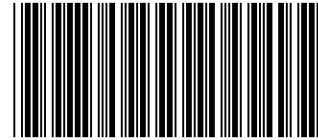
Companies House
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Annual Return

Company Name: **ELLIOTT & BROWN LIMITED**

Company Number: **03741463**



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Received for filing in Electronic Format on the: **05/04/2006**

Company Details

Period Ending: **25/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

**STANLEY HOUSE PELHAM
ROAD
NOTTINGHAM
NG5 1AQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BERYL NORMA COSGRIFF**

Address: **13 CANBERRA CRESCENT
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE NG2 7FL**

Director 1:

Name: **CURTIS DANIEL COE**
Date of Birth: **25/12/1958**
Nationality: **USA**
Occupation: **CIVIL ENGINEER**

Address: **44 PEVERIL ROAD BEESTON
NOTTINGHAM
NOTTINGHAMSHIRE NG9 2HY**

Director 2:

Name: **BERYL NORMA COSGRIFF** *Address:* **13 CANBERRA CRESCENT**
Date of Birth: **13/06/1949** **WEST BRIDGFORD**
Nationality: **BRITISH** **NOTTINGHAM**
Occupation: **ACCOUNTANT** **NOTTINGHAMSHIRE NG2 7FL**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 25/03/2006

Name: **CURTIS DANIEL COE**
Address: **44 PEVERIL ROAD**
BEESTON
NOTTINGHAM NG9 2HY

Shareholding 2:

5000 ORDINARY Shares held as at 25/03/2006

Name: **BERYL NORMA COSGRIFF**
Address: **13 CANBERRA CRESCENT**
WEST BRIDGFORD
NOTTINGHAM NG2 7FL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/04/2006** *Authenticated:* **Yes (E/W)**
