



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/11/2009**

X22U3F0D

Company Name: **ELIANCE UK LIMITED**

Company Number: **03766617**

Date of this return: **31/10/2009**

SIC codes: **5552**

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

Situation of Registered Office: **THE COURTYARD CATHERINE STREET
MACCLESFIELD
CHESHIRE
SK11 6ET**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EVERSHEDS LLP EVERSHEDS HOUSE
70 GREAT BRIDGEWATER STREET
MANCHESTER
ENGLAND
M1 5ES**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MICHAEL FRANKLIN**

Surname: **AUDIS**

Former names:

Service Address: **THE COURTYARD CATHERINE STREET
MACCLESFIELD
CHESHIRE
SK11 6ET**

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

Date of Birth: **12/03/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	5728002
		<i>Aggregate nominal value</i>	5728002.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

Prescribed particulars **THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND RIGHTS. ON A RETURN OF CAPITAL ASSETS OF THE COMPANY WILL BE DISTRIBUTED TO THE HOLDERS OF ORDINARY SHARES AFTER THE REPAYMENT TO THE HOLDERS OF PREFERENCE SHARES. THE SHARES DO NOT CONFER ANY RIGHTS ON REDEMPTION.**

Class of shares	PREFERENCE GBP	<i>Number allotted</i>	3800000
		<i>Aggregate nominal value</i>	3800000.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

Prescribed particulars **THE HOLDERS OF PREFERENCE SHARES ARE ENTITLED TO RECEIVE NOTICE OF GENERAL MEETINGS BUT HAVE NOT RIGHT TO ATTEND AND VOTE ULESS THE PROVISIONS OF ARTILCE 3.5.1 ARE RELEVANT. ON A RETURN OF CAPITAL ASSETS OF THE COMPANY WILL BE DISTRIBUTED TO THE HOLDERS OF PREFERENCE SHARES. THE SHARES ARE REDEEMABLE.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9528002
		<i>Total aggregate nominal value</i>	9528002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

5728002 ORDINARY Shares held as at 31/10/2009

Name:

ELIOR UK LIMITED

Address:

Shareholding 2:

3800000 PREFERENCE Shares held as at 31/10/2009

Name:

ELIOR UK LIMITED

Address:

Presenter information

Contact Name: **Eversheds LLP**

Address: **Mr Matthew Baker
Eversheds House
70 Bridgwater Street
Manchester
M1 5ES**

Authorisation

Authenticated

This form was authorised by one of the following:

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