



Companies House

AR01 (ef)

Annual Return



X3K45MTU

Received for filing in Electronic Format on the: 06/11/2014

Company Name: Eliance UK Limited

Company Number: 03766617

Date of this return: 31/10/2014

SIC codes: 56210

Company Type: Private company limited by shares

Situation of Registered Office: THE COURTYARD CATHERINE STREET
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
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
UNITED KINGDOM
M1 5ES

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS IAN**

Surname: **BOSTON**

Former names:

Service Address: **CHESTNUTS MARK WAY
SURREY
UNITED KINGDOM
GU7 2BW**

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

Date of Birth: **18/11/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5728002
		<i>Aggregate nominal value</i>	5728002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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	<i>Number allotted</i>	3800000
		<i>Aggregate nominal value</i>	3800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **5728002 ORDINARY shares held as at the date of this return**
Name: **ELIOR UK HOLDINGS LIMITED**

Shareholding 2 : **3800000 PREFERENCE shares held as at the date of this return**
Name: **ELIOR UK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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