



Companies House
— for the record —

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Annual Return



XA1N1FGR

Received for filing in Electronic Format on the: **02/12/2009**

Company Name: **ELLISTONE & SLATE CONSULTANTS LTD.**

Company Number: **03915867**

Company Details

Period Ending: **28/01/2009**

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

Principal Business Activities:

SIC codes:

5113

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LLANNERCH
RHOSLAN
CRICCIETH
GWYNEDD
LL52 0NL**

Details of Officers of the Company

Company Secretary 1:

Name: **GWENDA NEFIN ELLIS**

Address: - **LLANNERCH
RHOSLAN
CRICCIETH
GWYNEDD
LL52 0NL**

Director 1 :

Name: **DAFYDD ELLIS**

Address: - **Y NORDD
RHOSLAN
CRICCIETH
GWYNEDD
LL52 0NL**

Date of Birth:

25/07/1965

Nationality:

BRITISH

Occupation:

SALES MANAGER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 28/01/2009

Name:

DAFYDD ELLIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2009**

Authenticated: **Yes**