



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2011**

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Company Name: **ELDC (TRIANGLE) LIMITED**

Company Number: **04485241**

Date of this return: **11/04/2011**

SIC codes: **7011**

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

Situation of Registered Office: **PARK HOUSE WESTLAND ROAD
LEEDS
WEST YORKSHIRE
LS11 5UH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN LEWIS**

Surname: **BURNLEY**

Former names:

Service Address: **LANTERN COTTAGE
WEETON LANE, WEETON
LEEDS
LS17 0AN**

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

Date of Birth: **23/10/1944** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **GILMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	240
		<i>Aggregate nominal value</i>	240
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	760
		<i>Aggregate nominal value</i>	760
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 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 : 240 'A' ORDINARY shares held as at 2011-04-11
Name: CITYGATE COURT PROPERTY COMPANY LIMITED

Shareholding 2 : 760 'B' ORDINARY shares held as at 2011-04-11
Name: EAST LEEDS DEVELOPMENT COMPANY 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.