



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/08/2014**

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Company Name: **D. ELLIOTT AND SONS LIMITED**

Company Number: **05528837**

Date of this return: **05/08/2014**

SIC codes: **43220**
43310
43341
43342

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

Situation of Registered Office: **15 PENMAN CLOSE**
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 3DJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERNADETTE**

Surname: **O'SHEA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID LEE**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1979** Nationality: **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **O'SHEA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/05/1965**

Nationality: **BRITISH**

Occupation: **GLAZING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID ELLIOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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