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Annual Return

Company Name:

ELLIOT HALL ENAMELS LIMITED

Company Number:

05638736

Received for filing in Electronic Format on the: 03/12/2007

Company Details

Period Ending: 29/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2625

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

UNIT FIA

BLACKPOLE TRADING

ESTATE EAST WORCESTER

WR3 8SG

Not Applicable

Details of Officers of the Company

Director 1:

Name: Date of Birth:

Nationality:

Occupation:

ELLIOT KINGSLEY HALL

Address:

ROADFIELD COTTAGE

OCKERIDGE LANE

HOLT HEATH

WORCESTERSHIRE WR6 6LY

Director 2:

Name:

TIFFANY JANE HALL

Address:

ROADFIELD COTTAGE

OCKERIDGE LANE HOLT HEATH

WORCESTER

WORCESTERSHIRE WR6 6LY

Date of Birth: 22/12/1980

23/01/1973

BRITISH

DIRECTOR

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 29/11/2007

Name: TIFFANY HALL

Address: ROADFIELD COTTAGE

OCKERIDGE LANE HOLT HEATH

WORCESTERSHIRE WR^ 6LY

Shareholding 2:

51 ORDINARY Shares held as at 29/11/2007

Name: ELLIOT HALL

Address: OCKERIDGE LANE

HOLT HEATH

WORCESTERSHIRE WR6 6LY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/12/2007 Authenticated: Yes (E/W)