



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LWBDIR

Received for filing in Electronic Format on the: **25/11/2013**

Company Name: **Elliot Hall Enamels Limited**

Company Number: **05638736**

Date of this return: **25/11/2013**

SIC codes: **47520**

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

Situation of Registered Office: **UNIT F1A BLACKPOLE TRADING ESTATE
BLACKPOLE ROAD
WORCESTER
UNITED KINGDOM
WR3 8SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ELLIOT KINGSLEY**

Surname: **HALL**

Former names:

Service Address: **ROADFIELD COTTAGE OCKERIDGE LANE
HOLT HEATH
WORCESTERSHIRE
UNITED KINGDOM
WR6 6LY**

Company Director **1**

Type: **Person**
Full forename(s): **MRS TIFFANY JANE**

Surname: **HALL**

Former names: **TROMAN**

Service Address: **ROADFIELD COTTAGE OCKERIDGE LANE
HOLT HEATH
WORCESTERSHIRE
UNITED KINGDOM
WR6 6LY**

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

Date of Birth: **22/12/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ELLIOT KINGSLEY**

Surname: **HALL**

Former names:

Service Address: **ROADFIELD COTTAGE OCKERIDGE LANE
HOLT HEATH
WORCESTERSHIRE
UNITED KINGDOM
WR6 6LY**

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

Date of Birth: **23/01/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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