



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ELLIEFY LIMITED**

*Company Number:* **05731379**

*Date of this return:* **06/03/2013**

*SIC codes:* **70210**  
**70229**

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

*Situation of Registered Office:* **WAVERTREE SHRUBBS HILL LANE**  
**ASCOT**  
**BERKSHIRE**  
**SL5 0LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARC**

*Surname:* **AMES**

*Former names:*

*Service Address:* **WAVERTREE  
SHRUBBS HILL LANE  
ASCOT  
BERKSHIRE  
SL5 0LD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ELAINE MARGARET**

*Surname:*                **WALLACE**

*Former names:*

*Service Address:*        **WAVERTREE  
SHRUBBS HILL LANE  
ASCOT  
BERKSHIRE  
SL5 0LD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/07/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ORDINARY SHARES CONFER THE FULL VOTING RIGHTS TO THE MEMBER AND THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS IN THE DISSOLUTION, WINDING-UP OR LIQUIDATION OF THE COMPANY. DIVIDENDS MAY BE DECLARED AND PAID ON THE ORDINARY SHARES. A MEMBER DESIRING TO TRANSFER SHARES OTHERWISE THAN TO A PERSON WHO IS ALREADY A MEMBER OF THE COMPANY SHALL GIVE NOTICE IN WRITING OF SUCH INTENTION THE DIRECTORS OF THE COMPANY GIVING PARTICULARS OF THE SHARE IN QUESTION. THE DIRECTORS AS AGENTS FOR THE MEMBER GIVING SUCH NOTICE MAY DISPOSE OF SUCH SHARES OR ANY OF THEM TO MEMBERS OF THE COMPANY AT A PRICE TO BE AGREED BETWEEN THE TRANSFEROR AND THE DIRECTORS, OR FAILING AGREEMENT, AT A PRICE FIXED BY THE AUDITORS OF THE COMPANY AS THE FAIR VALUE THEREOF. IF WITHIN TWENTY-EIGHT DAYS FROM THE SAID NOTICE THE DIRECTORS ARE UNABLE TO FIND A MEMBER OR MEMBERS WILLING TO PURCHASE ALL SUCH SHARES, THE TRANSFEROR MAY DISPOSE OF SO MANY SUCH SHARES AS SHALL REMAIN UNDISPOSED OF IN ANY MANNER HE MAY THINK FIT WITHIN THREE MONTHS FROM THE DATE OF THE SAID NOTICE. WHERE THE COMPANY HAS NO AUDITOR AN INDIVIDUAL OR BODY ELIGIBLE FOR APPOINTMENT AS AN AUDITOR AS PER THE COMPANIES ACT SHALL BE CHOSEN TO FIX THE PRICE.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY-B SHARES SHALL NOT CARRY ANY ENTITLEMENT TO VOTE NOR ANY RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS IN THE DISSOLUTION, WINDING-UP OR LIQUIDATION OF THE COMPANY. THEY SHOULD ONLY EVER BE VALUED AT PAR ON REDEMPTION. DIVIDENDS MAY BE DECLARED AND PAID ON THE ORDINARY-B SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>105</b>
		<i>Total aggregate nominal value</i>	<b>105</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* ELAINE WALLACE

*Shareholding 2* : **5 B ORDINARY shares held as at the date of this return**  
*Name:* MARC AMES

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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