



Companies House
— for the record —

363a^(ef)

Annual Return



XNVDTB0W

Received for filing in Electronic Format on the: 25/06/2009

Company Name: **ELSIE WHITELEY INNOVATION CENTRE LTD**

Company Number: **05847775**

Company Details

Period Ending: **15/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE ELSIE WHITELEY
INNOVATION CENTRE
HANSON LANE
ENTERPRISE CENTRE
HANSON LANE
HALIFAX
WEST YORKSHIRE
HX1 5PG**

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA HARBINSON**

Address: **36 UNDERCLIFFE TERRACE
HALIFAX
WEST YORKSHIRE
HX2 7DU**

Director 1 :

Name: **MOHAMED ASLAM**

Address: **21 BACK VICTOR TERRACE
HALIFAX
WEST YORKSHIRE
HX1 4AS**

Date of Birth: **16/03/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ANDREW PINDER
BACKHOUSE**

Address: **COOPER HOUSE LUDDENDENFOOT
HALIFAX
WEST YORKSHIRE
HX2 6BX**

Date of Birth: **26/08/1944**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 3 :

Name: **RUSSELL PATRICK
EARNSHAW**

Address: **LITTLETOWN WARLEY
HALIFAX
WEST YORKSHIRE
HX2 7SS**

Date of Birth: **15/11/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR ANDREW HANSON
MARSHALL**

Address: **THE SAPLINGS BIRDCAGE LANE
HALIFAX
WEST YORKSHIRE
HX3 0JQ**

Date of Birth: **30/10/1937** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Director 5 :

Name: **MICHAEL ALAN STEELE**

Address: **ROSEMONT BRADSHAW
HALIFAX
HX2 9UX**

Date of Birth: **01/01/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 15/06/2009

Name: **HALIFAX OPPORTUNITIES TRUST LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/06/2009**

Authenticated: **Yes (E/W)**