



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05847775**

*Date of this return:* **15/06/2010**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **HANSON LANE ENTERPRISE CENTRE  
HALIFAX  
WEST YORKSHIRE  
HX1 5PG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HARBINSON**

*Former names:*

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

*Company Director*    ***I***

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

*Surname:*                                **ASLAM**

*Former names:*

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

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

*Date of Birth:*    **16/03/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW PINDER**

*Surname:* **BACKHOUSE**

*Former names:*

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

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

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

*Occupation:* **CHARTERED SURVEYOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **RUSSELL PATRICK**

*Surname:*                           **EARNSHAW**

*Former names:*

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

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

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW HANSON**

*Surname:*                            **MARSHALL**

*Former names:*

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

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

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

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL ALAN**

*Surname:*                                **STEELE**

*Former names:*

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

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **01/01/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED SOLICITOR**

## 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>0</b>

### *Prescribed particulars*

THE SHARES COMPRISED IN THE INITIAL ALLOTMENT BY THE COMPANY SHALL BE AT THE DISPOSAL OF THE DIRECTORS AS THEY THINK FIT. BEFORE THEY ARE ALLOTTED ON ANY TERMS TO ANY PERSON, THEY MUST BE OFFERED ON THE SAME OR MORE FAVOURABLE TERMS TO EACH PERSON WHO HOLDS SHARES IN THE COMPANY IN THE PROPORTION WHICH IS EQUAL TO THE PROPORTION IN NOMINAL VALUE HELD BY HIM OF THE AGGREGATE OF SUCH SHARES IN ISSUE.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at 2010-06-15**  
*Name:* **HALIFAX OPPORTUNITIES TRUST LTD**

### *Authorisation*

*Authenticated*

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

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