



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ELOBAU UK LIMITED**

*Company Number:* **06757617**

*Date of this return:* **25/11/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CHOLMONDELEY HOUSE DEE HILLS PARK  
CHESTER  
UNITED KINGDOM  
CH3 5AR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MATTHEW**

*Surname:*                           **OWEN**

*Former names:*

*Service Address:*                **SUMNER HOUSE ST. THOMAS'S ROAD  
CHORLEY  
LANCASHIRE  
ENGLAND  
PR7 1HP**

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

*Date of Birth:*   **\*\*/08/1985**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **SENSALES GMBH & CO KG**

*Registered or  
principal address:* **NO 44 ZEPPELIN STR NO 44  
88299 LEUTKIRCH  
GERMANY**

## *European Economic Area (EEA) Company*

*Register Location:* **GERMANY**

*Registration Number:* **723164**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* SENSALLES GMBH & CO KG

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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.