



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2013**

X28TH797

Company Name: **ELAINE PHILLIPSON LTD**

Company Number: **06907295**

Date of this return: **15/05/2013**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **FOREST WAY WASTE LANE**
KELSALL
CHESHIRE
UNITED KINGDOM
CW6 0PE

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **PHILLIPSON**

Former names:

Service Address: **FOREST WAY WASTE LANE
KELSALL
CHESHIRE
ENGLAND
CW6 0PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1961**

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

VOTING RIGHTS AND RIGHT TO SHARE OF ASSETS IN A WINDING UP

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 15/05/2013 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 PHILLIPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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