Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/02/2014**

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Company Name:	**Carillion Eltel JV Limited**
Company Number:	**07966837**
Date of this return:	**28/02/2014**
SIC codes:	**35120**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**24 BIRCH STREET** **WOLVERHAMPTON** **UNITED KINGDOM** **WV1 4HY**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **SHEPLEY**

Former names:

Service Address: **WHITE LION COURT SWAN STREET**
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 6RN

Company Director 1

Type: **Person**

Full forename(s): **GRAHAM MICHAEL**

Surname: **CARR**

Former names:

Service Address: **LOWRY HOUSE 550 MAULDETH ROAD WEST**
CHORLTON-CUM-HARDY
MANCHESTER
UNITED KINGDOM
M21 7AA

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

Date of Birth: **27/08/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR PETER**

Surname: **FORSYTH**

Former names:

Service Address: **24 BIRCH STREET**
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV1 4HY

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

Date of Birth: **02/11/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **AXEL**

Surname: **HJARNE**

Former names:

Service Address: **ADDLFBERGSVAGEN 13**
11292 STOCKHOLM
SWEDEN

Country/State Usually Resident: **SWEDEN**

Date of Birth: **29/09/1964** *Nationality:* **SWEDISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **LARS FREDRIK**

Surname: **MENANDER**

Former names:

Service Address: **ADOLFSBERGSVAGEN 13 SE-11292**
STOCKHOLM
SWEDEN

Country/State Usually Resident: **SWEDEN**

Date of Birth: **22/12/1966** *Nationality:* **SWEDISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**500**
		Aggregate nominal value	**500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES SHALL ENTITLE THE HOLDERS TO RESPECTIVE RIGHTS AND PRIVILAGES SUBJECT TO RESPECTIVE RESTRICTIONS AND PROVISIONS BUT SHALL RANK PARI PASSU IN ALL RESPECTS.

Class of shares	**B ORDINARY**	*Number allotted*	**500**
		Aggregate nominal value	**500**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES SHALL ENTITLE THE HOLDERS TO RESPECTIVE RIGHTS AND PRIVILAGES SUBJECT TO RESPECTIVE RESTRICTIONS AND PROVISIONS BUT SHALL RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 : **500 A ORDINARY shares held as at the date of this return**
Name: **CARILLION HOLDINGS LIMITED**

Shareholding 2 : **500 B ORDINARY shares held as at the date of this return**
Name: **ELTEL NETWORKS UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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