



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Carillion Eltel JV Limited

*Company Number:* 07966837

*Date of this return:* 28/02/2016

*SIC codes:* 35120

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CARILLION HOUSE 84 SALOP STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV3 0SR

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SHEPLEY**

*Former names:*

*Service Address:* **ONE EUSTON SQUARE 40 MELTON STREET  
LONDON  
UNITED KINGDOM  
NW1 2FD**

*Company Director*    ***I***

*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:*    **\*\*/08/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

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

*Surname:* **FORSYTH**

*Former names:*

*Service Address:* **CARILLION HOUSE 84 SALOP STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV3 0SR**

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

*Date of Birth:* **\*\*/11/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*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:*    **\*\*/09/1964**                      *Nationality:*    **SWEDISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **MENANDER**

*Former names:*

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

*Country/State Usually Resident:* **SWEDEN**

*Date of Birth:* **\*\*/12/1966**

*Nationality:* **SWEDISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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 SHALL ENTITLE THE HOLDERS TO RESPECTIVE RIGHTS AND PRIVILEGES SUBJECT TO RESPECTIVE RESTRICTIONS AND PROVISIONS BUT SHALL RANK PARI PASSU IN ALL RESPECTS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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 SHALL ENTITLE THE HOLDERS TO RESPECTIVE RIGHTS AND PRIVILEGES SUBJECT TO RESPECTIVE RESTRICTIONS AND PROVISIONS BUT SHALL RANK PARI PASSU IN ALL RESPECTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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.