



Companies House
— for the record —

AR01 (ef)

Annual Return



X27VU5M8

Received for filing in Electronic Format on the: **07/05/2013**

Company Name: **ELLISON AC (UK) LIMITED**

Company Number: **08057610**

Date of this return: **04/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT 17 TRINITY ENTERPRISE CENTRE
FURNESS BUSINESS PARK
BARROW IN FURNESS
CUMBRIA
UNITED KINGDOM
LA14 2PN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN HAROLD GEORGE**

Surname: **ELLISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1953**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-05-04

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **JOHN HAROLD GEORGE ELLISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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