



Companies House

AR01 (ef)

Annual Return



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Company Name: **DALKARD & ELLIOTT (LEICESTER) LIMITED**

Company Number: **08191844**

Date of this return: **28/08/2014**

SIC codes: **47530**

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

Situation of Registered Office: **260 AYLESTONE LANE
WIGSTON
LEICESTERSHIRE
ENGLAND
LE18 1BD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN KENNETH**

Surname: **ELLIOTT**

Former names:

Service Address: **47 LIME GROVE
KIRBY MUXLOE
LEICESTER
LEICESTERSHIRE
ENGLAND
LE9 2DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART ADRIAN**

Surname: **ELLIOTT**

Former names:

Service Address: **17 SPEEDWELL CLOSE
NARBOROUGH
LEICESTER
LEICESTERSHIRE
ENGLAND
LE19 3WJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS WITH NO RESTRICTIONS.			

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 28/08/2014 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 : **50 ORDINARY 'B' shares held as at the date of this return**
Name: **STUART ADRIAN ELLIOTT**

Shareholding 2 : **50 ORDINARY 'A' shares held as at the date of this return**
Name: **STEVEN KENNETH ELLIOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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