



Annual Return

Company Name: **ELM EV LTD**

Company Number: **08579709**



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Company Name: **ELM EV LTD**

Company Number: **08579709**

Date of this return: **21/06/2016**

Sic Codes: **43210**

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

Situation of
Registered Office: **FUTURE TECHNOLOGY CENTRE BARMSTON COURT NISSAN WAY
SUNDERLAND
SR5 3NY**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR DANIEL BRYN**
Surname: **MARTIN**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1981**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

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Company Director 2

Type: **Person**
Full Forename(s): **MR ANTHONY**
Surname: **PIGGOTT**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1982**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. EACH DIRECTOR OWNS A EQUAL SHARE OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PIGGOTT**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **DANIEL MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

