



Companies House
— for the record —

AR01 (ef)

Annual Return



XF761J2B

Received for filing in Electronic Format on the: **11/04/2010**

Company Name: **ELLIOTT CORPORATE DEVELOPMENT LIMITED**

Company Number: **SC164314**

Date of this return: **20/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **19 WEDALE VIEW
STOW
GALASHIELS
SELKIRKSHIRE
SCOTLAND
TD1 2SJ**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **ELLIOTT**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **GEORGE REGINALD**

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1952-11-01** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 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

2 ORDINARY Shares held as at 20/03/2010

Name: **GEORGE ELLIOTT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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