



Companies House

AR01 (ef)

Annual Return



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X4EPU30I

Company Name: **ELSIAN LIMITED**

Company Number: **09171284**

Date of this return: **12/08/2015**

SIC codes: **74902**

74909

82990

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

Situation of Registered Office: **3 COVENTRY INNOVATION VILLAGE CHEETAH ROAD
COVENTRY
ENGLAND
CV1 2TL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GEORGE**

Surname: **ASCROFT**

Former names:

Service Address: **3 COVENTRY INNOVATION VILLAGE CHEETAH ROAD
COVENTRY
ENGLAND
CV1 2TL**

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

Date of Birth: **05/09/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	C ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	D ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 12/08/2015 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 : **25 A ORDINARY shares held as at the date of this return**
Name: **GEORGE ASCROFT**

Shareholding 2 : **25 B ORDINARY shares held as at the date of this return**
Name: **GEORGE ASCROFT**

Shareholding 3 : **25 C ORDINARY shares held as at the date of this return**
Name: **JANE ASCROFT**

Shareholding 4 : **25 D ORDINARY shares held as at the date of this return**
Name: **JANE ASCROFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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