



Companies House
— for the record —

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Annual Return



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Company Name: T. ELVINS & SONS LIMITED

Company Number: 03833102

Company Details

Period Ending: 09/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 MORSTON COURT
BLAKENEY WAY
KINGSWOOD LAKESIDE
CANNOCK
STAFFS
WS11 8JB**

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH KATHRYN
KINGSTON-COX**

Address: - **SPINNEY COTTAGE 2 THE
CRESCENT
HAMPTON IN ARDEN
SOLIHULL
B92 0BP**

Director 1 :

Name: **SIMON KINGSTON COX**

Address: **19 GLENHURST ROAD
HENLEY IN ARDEN
WARWICKSHIRE
B95 5HZ**

Date of Birth:

19/12/1965

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DEBORAH KATHRYN
KINGSTON-COX**

Address: - **SPINNEY COTTAGE 2 THE
CRESCENT
HAMPTON IN ARDEN
SOLIHULL
B92 0BP**

Date of Birth:

18/05/1962

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100.000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 09/09/2009

Name: **SIMON KINGSTON-COX**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 09/09/2009

Name: **DEBORAH KINGSTON-COX**

Address:

Shareholding 3:

60 ORDINARY Shares held as at 09/09/2009

Name:

THE ESTATE OF JULIAN PAUL KINGSTON-COX

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/10/2009**

Authenticated: **Yes**