



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELASTICHOSTS LTD**

Company Number: **03888886**

Date of this return: **01/12/2014**

SIC codes: **62020**
62090

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

Situation of Registered Office: **MEADOWBANK**
CRUMPS BROOK, HOPTON WAFERS
KIDDERMINSTER
WORCESTERSHIRE
DY14 0HP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **WEBB**

Former names:

Service Address: **MEADOWBANK 29 CRUMPS BROOK
HOPTON WAFERS
KIDDERMINSTER
WORCESTERSHIRE
DY14 0HP**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **DAVIES**

Former names:

Service Address: **28 GILKES CRESCENT
LONDON
SE21 7BS**

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

Date of Birth: **16/02/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK JAMES**

Surname: **GARVEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: **21/04/1946**

Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **WEBB**

Former names:

Service Address: **MEADOWBANK
CRUMPS BROOK, HOPTON WAFERS
KIDDERMINSTER
WORCESTERSHIRE
DY14 0HP**

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

Date of Birth: **14/04/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1370000
		<i>Aggregate nominal value</i>	137
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1370000
		<i>Total aggregate nominal value</i>	137

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WEBB**

Shareholding 2 : **500000 ORDINARY shares held as at the date of this return**
Name: **RICHARD DAVIES**

Shareholding 3 : **370000 ORDINARY shares held as at the date of this return**
Name: **PATRICK GARVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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