



Companies House
— for the record —

363a_(ef)

Annual Return



X6K6H92L

Received for filing in Electronic Format on the: **16/04/2009**

Company Name: **ELBESTATE LIMITED**

Company Number: **00521968**

Company Details

Period Ending: **15/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**5 DALEPARK COURT
39 TAMWORTH ROAD
CROYDON
SURREY
CR0 1XU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICK IAN CHARLES**

Address: **39 TAMWORTH ROAD
CROYDON
CR0 1XU**

Director 1 :

Name: **MR THOMAS SUMNER**

Address: **THE TILE HOUSE STAINES ROAD
WRAYSBURY NR STAINES
MIDDLESEX
TW19 5BY**

Date of Birth: **09/11/1927** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

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	4000	GBP200
NON VOTING	4000	GBP4000
<i>TOTALS</i>	8000	GBP4200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1700 ORDINARY Shares held as at 15/04/2009

Name: **T. SUMNER**

Address:

Shareholding 2:

300 NON VOTING Shares held as at 15/04/2009

Name: **J. FAHY**

Address:

Shareholding 3:

1700 ORDINARY Shares held as at 15/04/2009

Name: **M. GANNEY (ESTATE)**

Address:

Shareholding 4:

300 NON VOTING Shares held as at 15/04/2009

Name:

K. CHAPMAN

Address:

Shareholding 5:

1700 NON VOTING Shares held as at 15/04/2009

Name:

T. SUMNER

Address:

Shareholding 6:

1700 NON VOTING Shares held as at 15/04/2009

Name:

M. GANNEY (ESTATE)

Address:

Shareholding 7:

300 ORDINARY Shares held as at 15/04/2009

Name:

K. CHAPMAN

Address:

Shareholding 8:

300 ORDINARY Shares held as at 15/04/2009

Name:

J. FAHY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

Authenticated: **Yes (E/W)**