



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **16/02/2009**

Company Name: **ELAN LIMITED**

Company Number: **02150188**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

8531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OAKLEY 147 SIDNEY
ROAD
WALTON ON THAMES
SURREY
KT12 3SA**

Details of Officers of the Company

Company Secretary 1:

Name: **MARY MARGARET
MACDONALD**

Address: **BRYN Y WERN NEW BRIGHTON,
MINERA
WREXHAM
CLWYD
LL11 3DT**

Director 1 :

Name: **RAOUF WOOZEER**

Address: **BRYN Y WERN NEW BRIGHTON,
MINERA
WREXHAM
CLWYD
LL11 3DT**

Date of Birth: **18/12/1947** *Nationality:* **British**

Occupation: **REGISTERED NURSE**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 31/12/2008

Name:

RAOUF WOOZEER

Address:

Shareholding 2:

40 ORDINARY Shares held as at 31/12/2008

Name:

MARY MARGARET MACDONALD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

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