



Companies House
— for the record —

363a_(ef)

Annual Return



XH94U6C3

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Company Name: **ELSIA LIMITED**

Company Number: **03140948**

Company Details

Period Ending: **22/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7487

*Registered Office
Address:*

**SUSSEX HOUSE 8-10
HOMESDALE ROAD
BROMLEY
KENT
BR2 9LZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DR DAVID NISBET WILSON**

Address: **114 FOLEY ROAD
CLAYGATE
ESHER
SURREY
KT10 0NA**

Director 1 :

Name: **TERENCE BOON**

Address: **45 MILLARD WAY
HITCHIN
HERTFORDSHIRE
SG4 0QF**

Date of Birth:

03/11/1948

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **WILHELMUS FREDERICUS
BARTHOLOMEUS CORNELIS
CHARITE**

Address: **CAAN VAN NECHLAAN 178
RYSWYK (Z.H)
2281 BR
THE NETHERLANDS**

Date of Birth:

19/01/1947

Nationality:

NETHERLANDS

Occupation:

MAN DIRECTOR

Director 3 :

Name: **IR ARCH BRUNO ECKER** *Address:* **MEREDORP 7
MERE
B - 9420
BELGIUM**

Date of Birth: **29/03/1962** *Nationality:* **BELGIAN** *Occupation:* **GENERAL MANAGER**

Director 4 :

Name: **DR RER NAT HORST RVDI
KOCH** *Address:* **TIEFENTHALER STR. 47
GRUNSTADT
GERMANY**

Date of Birth: **14/06/1952** *Nationality:* **GERMAN** *Occupation:* **MANAGING DIRECTOR**

Director 5 :

Name: **FRANCOIS LECLERCQ** *Address:* **62 ELYSEE 11 LA CELLE SAINT CLOUD
YVELINES 78170
FRANCE
FOREIGN**

Date of Birth: **14/11/1955** *Nationality:* **FRENCH** *Occupation:* **MANAGING DIRECTOR**

Director 6 :

Name: **DIRK MALZER**

Address: **ARNDTSTRASSE 2
KONIGSTEIN
HESSIA
GERMANY
61462**

Date of Birth: **28/08/1958**

Nationality: **GERMAN**

Occupation: **PRESIDENT**

Director 7 :

Name: **MAURICE ELLIOT
SHERLING**

Address: **2 STIRLING PARK
ORWELL ROAD RATHCAR
DUBLIN
IRELAND**

Date of Birth: **10/04/1949**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Director 8 :

Name: **MR RICHARD BENJAMIN
TRAVERS**

Address: **BICTON FARMHOUSE BICTON LANE
SHREWSBURY
SALOP
SY3 8EU**

Date of Birth: **22/02/1955**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/01/2009**

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