



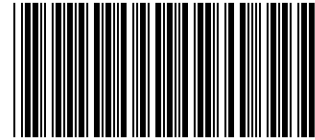
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Companies House
— for the record —

Annual Return

Company Name: E.L.M. SECRETARIAL SERVICES LIMITED

Company Number: 03449262



Received for filing in Electronic Format on the: 08/02/2007

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Company Details

Period Ending: 14/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

128 STOKE LANE
WESTBURY ON TRYM
BRISTOL
BS9 3RJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTINA MICHAEL

Address: LEYLANDII HOUSE 3A EBDON
ROAD
WORLE
WESTON SUPER MARE BS22 6UB

Director 1:

Name: GEORGE MICHAEL
Date of Birth: 21/11/1952
Nationality: BRITISH
Occupation: ACCOUNTANT

Address: LEYLANDII HOUSE 3A EBDON
ROAD
WORLE
WESTON SUPER MARE
AVON BS22 6UB

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/10/2006

Name: **CHRISTINA MICHAEL**

Address: **3A EBDON ROAD
WORLE WESTON SUPER MARE BS22 6UB**

Shareholding 2:

2 ORDINARY Shares held as at 14/10/2006

Name: **GEORGE STEPHANOS MICHAEL**

Address: **LEYLANDIL HOUSE
3A EBDON ROAD WESTON SUPER MARE
AVON BS22 9NB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/02/2007** *Authenticated:* **Yes (E/W)**