



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2011**

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

Company Number: **03449262**

Date of this return: **14/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **128 STOKE LANE
WESTBURY ON TRYM
BRISTOL
BS9 3RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINA**

Surname: **MICHAEL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE STEPHANOS**

Surname: **MICHAEL**

Former names:

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

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

Date of Birth: **21/11/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING, RIGHTS ISSUE AND DISTRIBUTION OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINA MICHAEL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **GEORGE STEPHANOS MICHAEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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