



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1JRAQ8Q**

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

*Company Number:* **03449262**

*Date of this return:* **14/10/2012**

*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)

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

*Prescribed particulars*

**VOTING, RIGHTS ISSUE AND DISTRIBUTION OF DIVIDENDS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2012 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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