



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XS9IGEHR

Received for filing in Electronic Format on the: **28/10/2009**

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

*Company Number:* **03449262**

*Date of this return:* **14/10/2009**

*SIC codes:* **7414**

*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* **I**

*Type:* **Person**

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

*Surname:* **MICHAEL**

*Former names:*

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

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*Company Director*       ***I***

*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>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

### VOTING, RIGHTS ISSUE AND DISTRIBUTION OF DIVIDENDS

## 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>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 14/10/2009**

*Name:*

**CHRISTINA MICHAEL**

*Address:*

*Shareholding 2:*

**2 ORDINARY Shares held as at 14/10/2009**

*Name:*

**GEORGE STEPHANOS MICHAEL**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.