



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2X6HSKV**

*Company Name:* **ELEUTHERA LIMITED**

*Company Number:* **03917812**

*Date of this return:* **28/01/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **SUNBURY  
FITZROY PARK  
LONDON  
N6 6HX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SUNBURY FITZROY PARK  
LONDON  
ENGLAND  
N6 6HX

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN EDWARD**

*Surname:* **OAKLEY**

*Former names:*

*Service Address:* **31 BARLINGS ROAD  
HARPENDEN  
HERTFORDSHIRE  
AL5 2AW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN DAVID**

*Surname:*                **BARBER**

*Former names:*

*Service Address:*        **SUNBURY FITZROY PARK  
LONDON  
N6 6HX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/03/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN EDWARD**

*Surname:* **OAKLEY**

*Former names:*

*Service Address:* **31 BARLINGS ROAD  
HARPENDEN  
HERTFORDSHIRE  
AL5 2AW**

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

*Date of Birth:* **19/06/1952** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2011 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 2011-01-28  
*Name:* STEPHEN DAVID BARBER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-28  
*Name:* STEPHEN EDWARD OAKLEY

### *Authorisation*

*Authenticated*

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

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