



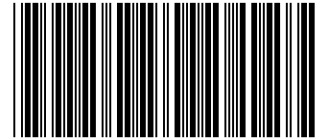
Companies House
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Annual Return

Company Name: **CIVVALS ELLAM LIMITED**

Company Number: **04552883**



Received for filing in Electronic Format on the: **12/10/2007**

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Company Details

Period Ending: **03/10/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

**MARBLE ARCH HOUSE
66-68 SEYMOUR STREET
LONDON
W1H 5AF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR STEPHEN POLLACK**

Address: **124 PARK AVENUE
ENFIELD
MIDDLESEX EN1 2BH**

Director 1:

Name: **LINDSAY NEIL FAGAN**

Date of Birth: **01/01/1954**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Address: **16 HILLVIEW ROAD
HATCH END
MIDDLESEX HA5 4PA**

Director 2:

Name: **MOHAMMED AAMIR KAZI** *Address:* **21 RECKITT ROAD**
Date of Birth: **10/09/1965** **CHISWICK**
Nationality: **BRITISH** **LONDON W4 2BT**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **MR STEPHEN POLLACK** *Address:* **124 PARK AVENUE**
Date of Birth: **16/03/1948** **ENFIELD**
Nationality: **BRITISH** **MIDDLESEX EN1 2BH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **ASPY NARIMAN** *Address:* **79 ORMOND DRIVE**
SIGANPORIA **HAMPTON**
Date of Birth: **11/09/1949** **MIDDLESEX TW12 2TL**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 03/10/2007

Name: **CIVVALS**

Address: **MARBLE ARCH HOUSE**
66-68 SEYMOUR STREET
LONDON W1H 5AF

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/10/2007** *Authenticated:* **Yes (E/W)**