



Companies House
— for the record —

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Annual Return



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Company Name: CIVVALS ELLAM LIMITED

Company Number: 04552883

Company Details

Period Ending: 03/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN POLLACK**

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

Director 1 :

Name: **LINDSAY NEIL FAGAN**

Address: **12 NORTHFIELD AVENUE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 1AL**

Date of Birth:

01/01/1954

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **MOHAMMED AAMIR KAZI**

Address: **21 RECKITT ROAD
CHISWICK
LONDON
W4 2BT**

Date of Birth:

10/09/1965

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 3 :

Name: **MR STEPHEN POLLACK** Address: **124 PARK AVENUE
ENFIELD
MIDDLESEX
EN1 2BH**

Date of Birth: **16/03/1948** Nationality: **BRITISH** Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **ASPY NARIMAN
SIGANPORIA** Address: **79 ORMOND DRIVE
HAMPTON
MIDDLESEX
TW12 2TL**

Date of Birth: **11/09/1949** 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
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 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 03/10/2008

Name:

CIVVALS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2008**

Authenticated: **Yes (E/W)**