



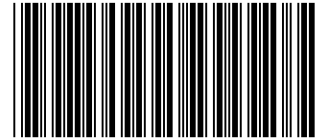
Companies House
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Annual Return

Company Name: **ELINET ENTERPRISES LIMITED**

Company Number: **04598559**



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Received for filing in Electronic Format on the: **01/09/2005**

Company Details

Period Ending: **01/09/2005**

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

Principle Business Activities:

SIC Codes
6420

Registered Office:
Address:

**THE STUDIO, ST
NICHOLAS CLOSE
ELSTREE
HERTS
WD6 3EW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROMOS SECRETARIAL LIMITED**

Address: **KYRIAKOU MATSI 3
ROUSSOS LIMASSOL TOWER
6TH FLOOR OFFICE 68
LIMOSSOL 3040
CYPRUS**

Director 1:

Name: **ROMOS SERVICES & CONSULTING CO LIMITED** *Address:* **ANEXARTISIAS & ATHINON
PITSILLIDE BUILDING
3RD FLOOR OFF C1
LIMASSOL
CYPRUS**

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	12000	GBP12000
TOTALS	12000	GBP12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/09/2005

1 Disposed of in period on 31/08/2005

Name: **RIVERHILL HOLDINGS LIMITED**

Address: **KYRIAKOU MATSI 3
ROUSSOS LIMASSOL TOWER 6TH FLOOR OF 6B
PC 3040 LIMASSOL**

Shareholding 2:

0 ORDINARY Shares held as at 01/09/2005

11998 Disposed of in period on 31/08/2005

Name: **HAYK TSHSHMARITYAN**

Address: **9 AGAYAN STR
FLAT 5
YEREVAN
ARMENIA**

Shareholding 3:

1 ORDINARY Shares held as at 01/09/2005

Name: **NICOS NEOPHYTOU**

Address: **AYIAS PARASKEVIS 167
YERMASOYIA
LIMASSOL
CYPRUS**

Shareholding 4:

11998 ORDINARY Shares held as at 01/09/2005

Name: **NICOS NEOPHYTOU**

Address: **AYIAS PARASKEVIS 167
YERMASOYIA
LIMASSOL
CYPRUS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/09/2005** *Authenticated:* **Yes (E/W)**