



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **28/09/2011**

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*Company Name:* **ELAN PRODUCE LTD**

*Company Number:* **05205458**

*Date of this return:* **13/08/2011**

*SIC codes:* **5121**

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

*Situation of Registered Office:* **C/O THE MERIDIAN  
4 COPTHALL HOUSE  
STATION SQUARE  
COVENTRY  
WEST MIDLANDS  
UNITED KINGDOM**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ELISABETH**

*Surname:* **PETERS**

*Former names:*

*Service Address:* **HEIDESTRAAT 49  
6114 AA SUSTEREN  
THE NETHERLANDS**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MS ELISABETH**

*Surname:*                                **PETERS**

*Former names:*

*Service Address:*                        **HEIDESTRAAT 49  
6114 AA SUSTEREN  
THE NETHERLANDS**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **23/04/1959**                                *Nationality:*    **DUTCH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 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* : 100 ORDINARY shares held as at 2011-08-13  
*Name:* ELISABETH PETERS

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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.