



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELAN PRODUCE LTD**

Company Number: **05205458**

Date of this return: **13/08/2010**

SIC codes: **5121**

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

Situation of Registered Office: **11 FIR TREE CLOSE
FLITWICK
BEDFORDSHIRE
MK45 1NY**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2010 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 2010-08-13
Name: ELISABETH PETERS

Authorisation

Authenticated

This form was authorised by one of the following:

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