



Companies House

AR01 (ef)

Annual Return



X43KNLHK

Received for filing in Electronic Format on the: **20/03/2015**

Company Name: **ELTHAM LIMITED**

Company Number: **05354700**

Date of this return: **07/02/2015**

SIC codes: **64209**

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

Situation of Registered Office: **33 CORK STREET 4TH FLOOR
MAYFAIR
LONDON
UNITED KINGDOM
W1S 3NQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ICS INTERNATIONAL CORPORATE SERVICES LIMITED**

Registered or principal address: **33 CORK STREET, 4TH FLOOR
MAYFAIR
LONDON
ENGLAND
W1S 3NQ**

European Economic Area (EEA) Company

Register Location: **LONDON, UNITED KINGDOM**
Registration Number: **04742017**

Company Director 1

Type: **Person**
Full forename(s): **MRS EUGENIA**

Surname: **ROTARU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1972** *Nationality:* **ROMANIAN**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS INCLUDE VOTING (1 SHARE EQUALS 1 VOTE), PARTECIPATING TO DISTRIBUTIONS OF DIVIDENDS AND INCREASE OF CAPITAL. ALL SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **BER & CO**

Authorisation

Authenticated

This form was authorised by one of the following:

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