



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELBUS GROUP LIMITED**

Company Number: **05647752**

Date of this return: **07/12/2015**

SIC codes: **70229**

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

Situation of Registered Office: **78 YORK STREET
LONDON
W1H 1DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBIN MICHAEL OWEN**

Surname: **HOWELL**

Former names:

Service Address: **POND HOUSE
BRILL ROAD
HORTON CUM STUDLEY
OXON
OX33 1BP**

Company Secretary 2

Type: **Corporate**
Name: **MCLARENS CO SEC LTD**

Registered or principal address: **PENHURST HOUSE 352 - 356 BATTERSEA PARK ROAD
LONDON
UNITED KINGDOM
SW11 3BY**

European Economic Area (EEA) Company

Register Location: **LONDON, UK**
Registration Number: **6337843**

Company Director **1**

Type: **Person**

Full forename(s): **DAMIAN JAMES**

Surname: **SMALLEY**

Former names:

Service Address: **5 NEW STREET SQUARE
LONDON
ENGLAND
EC4A 3TW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1973** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **DAMIAN SMALLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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