



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8U1Y59C**

*Received for filing in Electronic Format on the: 30/11/2008*

*Company Name:* **ELENCHUS CONSULTING LTD**

*Company Number:* **05989486**

---

### *Company Details*

*Period Ending:* **06/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 GALLERY COURT  
1-7 PILGRIMAGE STREET  
LONDON  
SE1 4LL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW JOHN BARRETT**

*Address:* **22A QUEENS ROAD  
EGHAM  
SURREY  
TW20 9RS**

---

*Director 1 :*

*Name:* **DAVID ELLIOT-SMITH**

*Address:* **20 MEAD COURT  
EGHAM  
TW20 8XF**

*Date of Birth:*

**28/08/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 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 06/11/2008**

*Name:*

**DAVID ELLIOT-SMITH**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/11/2008**

*Authenticated:* **Yes (E/W)**