



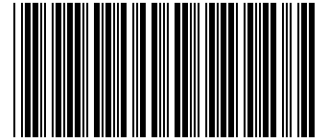
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Companies House
— for the record —

Annual Return

Company Name: ELGOL DEVELOPMENTS LTD

Company Number: 06059142



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Received for filing in Electronic Format on the: **15/02/2008**

Company Details

Period Ending: 19/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 12 STABLE YARD
WINDSOR BRIDGE ROAD
BATH
BA2 3AY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TREFOR REES ROBERTS

Address: 41 HANSFORD SQUARE
BATH BA2 5LH

Director 1:

Name: ALFRED EDWARD EVANS
Date of Birth: 05/11/1952
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 16 OCEAN VIEW
JERSEY MARINE
NEATH
NEATH PORT TALBOT SA10 6HR

Director 2:

Name: **TREFOR REES ROBERTS** *Address:* **41 HANSFORD SQUARE**
Date of Birth: **23/11/1972** **BATH BA2 5LH**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PATRICIA MIA EDGE** *Address:* **6 IVY BANK PARK**
WALTER **BATH BA2 5NF**
Date of Birth: **07/08/1969**
Nationality: **BRITISH**
Occupation: **PUBLISHER**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 19/01/2008

Name: **ALFRED EDWARD EVANS**

Address: **16 OCEAN VIEW**
JERSEY MARINE
NEATH SA10 6HR

Shareholding 2:

25 ORDINARY Shares held as at 19/01/2008

Name: **PATRICIA MIA EDGE WALTER**

Address: **41 IVY BANK PARK
BATH
UNITED KINGDOM BA2 5NF**

Shareholding 3:

25 ORDINARY Shares held as at 19/01/2008

Name: **TREFOR REES ROBERTS**

Address: **41 HANSFORD SQUARE
BATH
UNITED KINGDOM BA2 5LH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**