



Companies House
— for the record —

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Annual Return



XVN507WB

Received for filing in Electronic Format on the: **05/03/2009**

Company Name: **COSTA CARD ELMi LIMITED**

Company Number: **06137979**

Company Details

Period Ending: **05/03/2009**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**WHITBREAD COURT
HOUGHTON HALL
BUSINESS PARK, PORZ
AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE**

*Register of
Members Address:*

**WHITBREAD COURT
HOUGHTON HALL
BUSINESS PARK, PORZ
AVENUE,
DUNSTABLE
BEDFORDSHIRE
ENGLAND
LU5 5XE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAREN CLIVE LOWRY**

Address: **3 DRAPERS END
MARSTON MORETAINE
BEDFORDSHIRE
UNITED KINGDOM
MK43 0FH**

Director 1 :

Name: **MR JOHN DERKACH**

Address: **20 ALBERT TERRACE MEWS
LONDON
UNITED KINGDOM
NW1 7TA**

Date of Birth: **03/12/1956** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **ADRIAN JAMES JOHNSON**

Address: **17 HOLTOM STREET
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 6DQ**

Date of Birth: **16/02/1964** *Nationality:* **British**

Occupation: **CHIEF OPERATING OFFICER**

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	892000	GBP892000.00
<i>TOTALS</i>		
	892000	GBP892000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

892000 ORDINARY Shares held as at 05/03/2009

Name: **COSTA LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/03/2009**

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