



*Companies House*  
— for the record —

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

**Annual Return**



**XV784Z2C**

*Received for filing in Electronic Format on the: 21/04/2008*

*Company Name:* **ELMAW CONSULTING LIMITED**

*Company Number:* **06166396**

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### *Company Details*

*Period Ending:* **16/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**0141**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LANDRACE BUILDING,  
GREYS FARM  
THERFIELD ROAD  
ROYSTON  
HERTS  
SG8 9NW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EMMA JANE COOPER**

*Address:* **GREYSDOWN WEST, GREYS FARM  
THERFIELD ROAD  
ROYSTON  
HERTS  
SG8 9NW**

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*Director 1 :*

*Name:* **KEITH SEAMAN**

*Address:* **GREYSDOWN WEST, GREYS FARM  
THERFIELD ROAD  
ROYSTON  
HERTS  
SG8 9NW**

*Date of Birth:*

**28/09/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>1000</b>	<b>GBP1000</b>

*TOTALS*

**1000**

**GBP1000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**700 ORDINARY Shares held as at 16/03/2008**

*Name:*

**KEITH SEAMAN**

*Address:*

**GREYSDOWN WEST GREYS FARM  
THERFIELDROAD  
ROYSTON  
HERTFORDSHIRE  
UK  
SG8 9NW**

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*Shareholding 2:*

**300 ORDINARY Shares held as at 16/03/2008**

*Name:*

**EMMA COOPER**

*Address:*

**GREYSDOWN WEST GREYS FARM  
THERFIELD ROAD  
ROYSTON  
HERTS  
SG8 9NW  
SG8 9NW**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/04/2008**

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