



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/06/2010**

Company Name: **ELBOW EXCHANGE LIMITED**

Company Number: **06288371**

Date of this return: **22/06/2010**

SIC codes: **9231**

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

Situation of Registered Office: **7 GRANARD BUSINESS CENTRE
BUNNS LANE
MILL HILL
LONDON
NW7 2DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **L A INTERNATIONAL MANAGEMENT LIMITED**

Registered or principal address: **7 GRANARD BUSINESS CENTRE
BUNNS LANE MILL HILL
LONDON
UNITED KINGDOM
NW7 2DQ**

European Economic Area (EEA) Company

Register Location: **7 GRANARD BUSINESS CENTRE BUNNS LANE NW7**

Registration Number: **1406957**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **SUSANNAH**

Surname: **FITCH FELLOWS**

Former names:

Service Address: **7 GRANARD BUSINESS CENTRE BUNNS LANE
MILL HILL
LONDON
NW7 2DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1956** *Nationality:* **BRITISH**

Occupation: **ACTRESS**

Company Director **2**

Type: **Person**

Full forename(s): **EDWARD**

Surname: **KEMPNER**

Former names:

Service Address: **7 GRANARD BUSINESS CENTRE BUNNS LANE
MILL HILL
LONDON
NW7 2DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1957**

Nationality: **BRITISH**

Occupation: **ACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 22/06/2010

Name: **EDWARD KEMPNER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/06/2010

Name: **SUSANNAH FITCH FELLOWES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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