



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/04/2013**

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Company Name: **Elidos Ltd**

Company Number: **06558515**

Date of this return: **08/04/2013**

SIC codes: **75000**

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

Situation of Registered Office: **FLAT 9 9 VICTORIA PARK LOFTS
8 RUTLAND ROAD
LONDON
UNITED KINGDOM
E9 7JQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GIBSON SECRETARIES LTD**

*Registered or
principal address:* **28 RIVERSIDE BUSINESS CENTRE
VICTORIA STREET
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 2LT**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03635430**

Company Director ***I***

Type: **Person**

Full forename(s): **DR ODILE**

Surname: **SICOURI**

Former names:

Service Address: **FLAT 9 9 VICTORIA PARK LOFTS
8 RUTLAND ROAD
LONDON
ENGLAND
E9 7JQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/11/1971**

Nationality: **FRENCH/AUSTRALIA**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ODILE SICOURI**

Authorisation

Authenticated

This form was authorised by one of the following:

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