

# **AR01** (ef)

### **Annual Return**

08/04/2016



X54GKOVL

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Company Name: Elidos Ltd

*Company Number:* **06558515** 

*Date of this return:* **08/04/2016** 

*SIC codes:* **75000** 

Company Type: Private company limited by shares

Situation of Registered

Office:

FLAT 9 9 VICTORIA PARK LOFTS

8 RUTLAND ROAD

LONDON ENGLAND E9 7JQ

Officers of the company

# Company Secretary 1

Type: Corporate

Name: GIBSON SECRETARIES LTD

Registered or

principal address: 23 CHURCH STREET

RICKMANSWORTH HERTFORDSHIRE

ENGLAND WD3 1DE

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 03635430

Company Director 1

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: ENGLAND

Date of Birth: \*\*/11/1971 Nationality: FRENCH/AUSTRALIA

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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.