

# AR01 (ef)

#### **Annual Return**

15/06/2012



X1B60GLL

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Company Name: ELEGY LTD

Company Number: 06613638

*Date of this return:* **06/06/2012** 

*SIC codes:* **82302** 

Company Type: Private company limited by shares

Situation of Registered

Office:

UMAR & CO 4 WOODWARDE ROAD

DULWICH LONDON

UNITED KINGDOM

**SE22 8UJ** 

Officers of the company

### Company Secretary 1

Type: Corporate

Name: UMAR & CO UK LTD

Registered or

principal address: 4 WOODWARDE ROAD

LONDON

UNITED KINGDOM

**SE22 8UJ** 

## Non European Economic Area (EEA) Company

Legal Form: LIMITED COMPANY

Law Governed: UK
Register Location: UK

Registration Number: 4508806

Company Director 1

Type: Person

Full forename(s): MRS ELLEN

Surname: EDMUNDSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/12/1952 Nationality: BRITISH

Occupation: EVENT PRODUCER

#### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 0 0
Prescribed partic	culars		
<b>EQUAL RIGHTS</b>			

Statem	ent of Capita	ul (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: ELLEN EDMUNDSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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