



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELRAY DEVELOPMENT LIMITED**

Company Number: **06996426**

Date of this return: **20/08/2011**

SIC codes: **7487**

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

Situation of Registered Office: **ROOM 103 14 CROOMS HILL
GREENWICH
LONDON
UNITED KINGDOM
SE10 8ER**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **UNITRUST CORPORATE SERVICES LTD.**

*Registered or
principal address:* **ROOM 103
14 CROOMS HILL GREENWICH
LONDON
UNITED KINGDOM
SE10 8ER**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5578102**

Company Director ***1***

Type: **Person**

Full forename(s): **MS KELLEE MONIQUE**

Surname: **FRANCE**

Former names:

Service Address: **NEWCASTLE VILLAGE NEWCASTLE
ST JAMES PARISH
NEVIS**

Country/State Usually Resident: **SAINT KITTS & NEVIS**

Date of Birth: **03/08/1980**

Nationality: **NEVISIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2011 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 : 0 ORDINARY shares held as at 2011-08-20
Name: KELLEE FRANCE

Shareholding 2 : 1000 ORDINARY shares held as at 2011-08-20
Name: MAXIM V. GREVTSEV

Authorisation

Authenticated

This form was authorised by one of the following:

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