



Annual Return

Company Name: **ELMSQUARE LIMITED**

Company Number: **07250599**



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Company Name: **ELMSQUARE LIMITED**

Company Number: **07250599**

Date of this return: **11/05/2016**

Sic Codes: **74901**

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

Situation of **80 PALL MALL LONDON**

Registered Office: **SW1Y 5ES**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR IAN**
Surname: **SELLARS**
Service Address: **80 PALL MALL LONDON**
SW1Y 5ES

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR DUNCAN JOHN**
Surname: **SMITH**
Service Address: **80 PALL MALL LONDON**
SW1Y 5ES

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th May 2016 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 the date of this return**
Name: **PERMIRA EUROPE III L.P. 2**

Authorisation

Authenticated

This form was authorised by one of the following:

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

