



Companies House

AR01 (ef)

Annual Return



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Company Name: **E.L.H INT LIMITED**

Company Number: **08242033**

Date of this return: **05/10/2014**

SIC codes: **62020**

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

Situation of Registered Office: **UNIT 3 CEDAR COURT
1 ROYAL OAK YARD
LONDON
SE1 3GA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ELAN SECRETARIES LIMITED**

*Registered or
principal address:* **C/O ELAN & CO LLP UNIT 3 CEDAR COURT
1 ROYAL OAK YARD
LONDON
UNITED KINGDOM
SE1 3GA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **05737158**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN GERARD**

Surname: **REILLY**

Former names:

Service Address: **17 ROCKMOUNT MANOR
KILRUSH ROAD ENNIS
CO CLARE
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **22/11/1963** *Nationality:* **IRISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS AS PER SHAREHOLDINGS EQUAL RIGHTS TO DIVIDENDS AS PER SHAREHOLDINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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: **JOHN GERARD REILLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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