



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELSHA DELIGHT LIMITED**

Company Number: **08273643**

Date of this return: **30/10/2014**

SIC codes: **56101**

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

Situation of Registered Office: **173 UPTON LANE
LONDON
E7 9PJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MARLON**

Surname: **BURTON**

Former names:

Service Address: **173 UPTON LANE**
 LONDON
 UNITED KINGDOM
 E7 9PJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/11/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WINSTON**

Surname: **BURTON**

Former names:

Service Address: **173 UPTON LANE
LONDON
UNITED KINGDOM
E7 9PJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/04/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 30/10/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **WINSTON BURTON**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **MARLON BURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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