



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELASTERA LTD**

Company Number: **08545087**

Date of this return: **28/05/2014**

SIC codes: **61900**

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

Situation of Registered Office: **ARTIST HOUSE 35, LITTLE RUSSELL STREET
LONDON
ENGLAND
WC1A 2HH**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MAIRS**

Former names:

Service Address: **100 CHURCH STREET
ENFIELD
MIDDLESEX
ENGLAND
EN2 6BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1957** *Nationality:* **BRITISH**

Occupation: **CHIEF SCIENTIST**

Company Director 2

Type: **Person**
Full forename(s): **MR OSVALDO**

Surname: **SPADANO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1971** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ZACHARY TOMAS**

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1980** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10300000
		<i>Aggregate nominal value</i>	1030
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	2002581
		<i>Aggregate nominal value</i>	200.2581
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0774
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12302581
		<i>Total aggregate nominal value</i>	1230.2581

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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 : 800000 ORDINARY shares held as at the date of this return
Name: FLORINEL IOAN CHIS

Shareholding 2 : 108300 ORDINARY shares held as at the date of this return
Name: KEVIN CHONG

Shareholding 3 : 108300 ORDINARY shares held as at the date of this return

Name: **DAVID CUMMINS**

Shareholding 4 : **108300 ORDINARY shares held as at the date of this return**
Name: **ANDREW FULLERTON**

Shareholding 5 : **114600 ORDINARY shares held as at the date of this return**
Name: **PETER GUAGENTI**

Shareholding 6 : **204150 ORDINARY shares held as at the date of this return**
Name: **DANIEL JONES**

Shareholding 7 : **54150 ORDINARY shares held as at the date of this return**
Name: **DIONYSIA KAPLAN**

Shareholding 8 : **96887 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN MAIRS**

Shareholding 9 : **108300 ORDINARY shares held as at the date of this return**
Name: **ROBERT-JAN MARKWICK**

Shareholding 10 : **270748 ORDINARY shares held as at the date of this return**
Name: **IVAN MAZOUR**

Shareholding 11 : **162449 ORDINARY shares held as at the date of this return**
Name: **ALASDAIR MCPHERSON**

Shareholding 12 : **270748 ORDINARY shares held as at the date of this return**
Name: **PAUL NORRIS**

Shareholding 13 : **100000 ORDINARY shares held as at the date of this return**
Name: **ERIC BRIAN RIES**

Shareholding 14 : **108300 ORDINARY shares held as at the date of this return**
Name: **KATARZYNA ROBINSKI**

Shareholding 15 : **108300 ORDINARY shares held as at the date of this return**
Name: **DAVID RYAN**

Shareholding 16 : **54150 ORDINARY shares held as at the date of this return**
Name: **ISRAEL AMI SHPIRO**

Shareholding 17 : **54150 ORDINARY shares held as at the date of this return**
Name: **BALJIT ARORA SINGH**

Shareholding 18 : **7000000 ORDINARY shares held as at the date of this return**

Name: OSVALDO SPADANO

Shareholding 19 : 2200000 ORDINARY shares held as at the date of this return

Name: ZACHARY TOMAS STEVENS

Shareholding 20 : 54150 ORDINARY shares held as at the date of this return

Name: ALEXANDER TAYLOR

Shareholding 21 : 216599 ORDINARY shares held as at the date of this return

Name: JEREMY YAP

Authorisation

Authenticated

This form was authorised by one of the following:

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