



Companies House

**AR01** (ef)

**Annual Return**



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**X3HL98BC**

*Company Name:* **ELMSO LTD**

*Company Number:* **08630624**

*Date of this return:* **30/07/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **CORNWALLIS HOUSE PUDDING LANE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 1NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR IONA MAREE**

*Surname:* **BELL**

*Former names:*

*Service Address:* **CORNWALLIS HOUSE PUDDING LANE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 1NH**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR HAYTHEM MAHMOUD MOHAMAD DAHMAN ELSHEIKH**

*Surname:*                                **ALI**

*Former names:*

*Service Address:*                        **CORNWALLIS HOUSE PUDDING LANE  
MAIDSTONE  
KENT  
UNITED KINGDOM  
ME14 1NH**

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

*Date of Birth:*    **31/12/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **SURGEON**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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* : 51 ORDINARY shares held as at the date of this return  
*Name:* HAYTHEM MAHMOUD MOHAMAD DAHMAN ELSHEIKH ALI

*Shareholding 2* : 49 ORDINARY shares held as at the date of this return  
*Name:* IONA MAREE BELL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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