



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1MMIRCP

Received for filing in Electronic Format on the: **28/11/2012**

---

*Company Name:* **ELAN NETWORKS LIMITED**

*Company Number:* **SC259533**

*Date of this return:* **20/11/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **C/O ELAN NETWORKS LTD  
UNIT 1 59 RUCHILL ST  
GLASGOW  
UNITED KINGDOM  
G20 9PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW SHAW**

*Surname:* **MCLAUGHLIN**

*Former names:*

*Service Address:* **8 ROSSLYN TERRACE  
GLASGOW  
STRATHCLYDE  
G12 9NB**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR ANDREW SHAW**

*Surname:*                      **MCLAUGHLIN**

*Former names:*

*Service Address:*            **8 ROSSLYN TERRACE  
GLASGOW  
STRATHCLYDE  
G12 9NB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **10/01/1959**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **ROBERTSON**

*Former names:*

*Service Address:*        **4 FINCH DRIVE  
GLASGOW  
LANARKSHIRE  
G13 4QJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **05/10/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## 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 20/11/2012 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* : 40 B shares held as at the date of this return  
*Name:* STEPHEN ROBERTSON

*Shareholding 2* : 60 A shares held as at the date of this return  
*Name:* ANDREW MCLAUGHLIN

## *Authorisation*

*Authenticated*

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

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