



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XSXN07M2

*Received for filing in Electronic Format on the: 23/02/2009*

*Company Name:* ELYVEST FINANCIAL HOLDING LIMITED

*Company Number:* 00525531

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### *Company Details*

*Period Ending:* 13/12/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7011

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 VILLIERS COURT  
40 UPPER MULGRAVE  
ROAD  
CHEAM  
SURREY  
SM2 7AJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHEAM REGISTRARS  
LIMITED**

*Address:* **2 VILLIERS COURT  
40 UPPER MULGRAVE ROAD  
CHEAM  
SURREY  
SM2 7AJ**

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*Director 1 :*

*Name:* **ANTHONY CECIL MAY**

*Address:* **6 AVON HEIGHTS, AVONPARK  
LIMPLEY STOKE  
BATH  
BA2 7JR**

*Date of Birth:* **23/07/1922**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY EXECUTIVE**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**49 ORDINARY Shares held as at 13/12/2008**

*Name:*

**N. MAY**

*Address:*

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*Shareholding 2:*

**102 ORDINARY Shares held as at 13/12/2008**

*Name:*

**A.C. MAY**

*Address:*

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*Shareholding 3:*

**49 ORDINARY Shares held as at 13/12/2008**

*Name:*

**J. MAY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/02/2009**

*Authenticated:* **Yes (E/W)**