



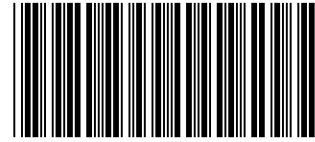
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **ELCHLOMEL LIMITED**

Company Number: **05477560**



XWC8JIKY

Received for filing in Electronic Format on the: **05/09/2006**

Company Details

Period Ending: **10/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**SCARLETTS BARN,
SCARLETTS LANE
KILN GREEN
READING
BERKSHIRE
RG10 9XD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DESMOND JOSEPH LYONS**

Address: **SCARLETTS BARN SCARLETTS
LANE
KILN GREEN
READING RG10 9XD**

Director 1:

Name: **DESMOND JOSEPH LYONS** *Address:* **SCARLETTS BARN SCARLETTS
LANE
KILN GREEN
READING RG10 9XD**
Date of Birth: **31/01/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MRS MARY BESSIE EDITH
LYONS** *Address:* **SCARLETTS BARN SCARLETTS
LANE
KILN GREEN
READING RG10 9XD**
Date of Birth: **23/07/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/06/2006

Name: **DESMOND JOSEPH & MARY BESSIE EDITH LYONS**

Address: **SCARLETTS BARN
SCARLETTS LANE
READING
BERKSHIRE RG10 9XD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/09/2006** *Authenticated:* **Yes (E/W)**
