



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XCREM19A

*Received for filing in Electronic Format on the:* 09/07/2008

*Company Name:* ELCHLOMEL LIMITED

*Company Number:* 05477560

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*Company Details*

*Period Ending:* 10/06/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DESMOND JOSEPH LYONS**

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

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*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**

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*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2007 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 10/06/2007**

*Name:* **DESMOND JOSEPH & MARY BESSIE EDIT LYONSH  
SCARLETTS BARN SCARLETTS LANE**  
*Address:* **READING  
BERKSHIRE  
RG10 9XD**

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **09/07/2008**

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