



Companies House

**AR01** (ef)

**Annual Return**



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**X3CM01ZV**

*Company Name:* **NEW ELEUSIS LIMITED**

*Company Number:* **08609232**

*Date of this return:* **15/07/2014**

*SIC codes:* **21200**

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

*Situation of Registered Office:* **SUITE 5 55 PARK LANE  
LONDON  
W1K 1NA**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT JAMES**

*Surname:* **FALLOWFIELD**

*Former names:*

*Service Address:* **SUITE 5 55 PARK LANE  
LONDON  
UNITED KINGDOM  
W1K 1NA**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR OMAR ALEXANDER**

*Surname:* **FAYED**

*Former names:*

*Service Address:* **SUITE 5 55 PARK LANE  
LONDON  
UNITED KINGDOM  
W1K 1NA**

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

*Date of Birth:* **01/10/1987**                      *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LADY AMANDA CLAIRE**

*Surname:* **FEILDING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/01/1943**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80</b>
		<i>Aggregate nominal value</i>	<b>80</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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80</b>
		<i>Total aggregate nominal value</i>	<b>80</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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* : **14 ORDINARY shares held as at the date of this return**  
*Name:* **ARC LAB LTD**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **BECKLEY FOUNDATION**

*Shareholding 3* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **OMAR FAYED**

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### *Authorisation*

*Authenticated*

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

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