



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEW ELEUSIS LIMITED**

Company Number: **08609232**

Date of this return: **15/07/2015**

SIC codes: **21200**

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

Situation of Registered Office: **LION HOUSE RED LION STREET
LONDON
ENGLAND
WC1R 4GB**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **COUNTESS OF WEMYSS 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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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 : **65 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 : **0 ORDINARY shares held as at the date of this return**
51 shares transferred on 2014-09-03
Name: **OMAR FAYED**

Authorisation

Authenticated

This form was authorised by one of the following:

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