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Annual Return



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Company Name: ELVIS COSTELLO LIMITED

Company Number: 01517662

Company Details

Period Ending: 06/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9231

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

CLIFTON HOUSE BUNNIAN PLACE BASINGSTOKE HAMPSHIRE RG21 1JE

Details of Officers of the Company

Company Secretary 1:

Name: GILLIAN TAYLOR Address: STEMBRIDGE REYNOLDSTON GOWER

SWANSEA SA3 1BT

Director 1:

Name: DECLAN PATRICK Address: 14TH FLOOR

ALOYSIUS MACMANUS 1212 AVENUE OF THE AMERICAS

NEW YORK NY 10036 USA

Date of Birth: Nationality: Occupation:

25/08/1954 BRITISH MUSICIAN

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 06/12/2007

Name:

DECLAN PATRICK ALOYSIUS MACMANUS

Address:

14TH FLOOR 1212 AVENUE OF THE AMERICAS

NEW YORK NY10036

UNITED STATES OF AMERICA

Authorisation

Authenticated: Yes (E/W) *Date Authorised:* **25/11/2008** Authoriser Designation: director