



Companies House
— for the record —

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Annual Return



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Company Name: **ELLERMAN HOLDINGS LIMITED**

Company Number: **01848629**

Company Details

Period Ending: **06/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**3RD FLOOR
20 ST JAMES'S STREET
LONDON
ENGLAND
SW1A 1ES**

*Register of
Members Address:*

**REGISTERED OFFICE
ENGLAND**

*Register of Debenture
Holders Address:*

**REGISTERED OFFICE
ENGLAND**

Details of Officers of the Company

Company Secretary 1:

Name: **BROOMFIELD SECRETARIAL
SERVICES LIMITED**

Address: **ABBAY HOUSE 342 REGENTS PARK
ROAD
LONDON
ENGLAND
N3 2LL**

Director 1 :

Name: **AIDAN STUART BARCLAY**

Address: **20 ST JAMES'S STREET
LONDON
SW1A 1ES**

Date of Birth:

28/01/1956

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DOUGLAS VICTOR
BARCLAY**

Address: **6 QUEEN ANNE'S GARDENS
LONDON
W4 1TU**

Date of Birth:

25/05/1936

Nationality:

BRITISH

Occupation:

CONSTRUCTION MANAGER

Director 3 :

Name: **RIGEL KENT MOWATT**

Address: **69 MID STREET
SOUTH NUTFIELD
SURREY
RH1 4JJ**

Date of Birth: **05/11/1948**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **MICHAEL SEAL**

Address: **20 ST JAMES'S STREET
LONDON
ENGLAND
SW1A 1ES**

Date of Birth: **12/10/1948**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	10000	GBP100.00
<i>TOTALS</i>	10000	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 06/08/2008

Name:

ELLERMAN INVESTMENTS LIMITED

Address:

3RD FLOOR

20 ST JAMES'S STREET

LONDON

ENGLAND

SW1A 1ES

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2008**

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