



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/05/2008**

Company Name: **ELGAR COMPUTERS LIMITED**

Company Number: **02710259**

Company Details

Period Ending: **28/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**34 LEADENHALL STREET
LONDON
EC3A 1AX**

*Register of
Members Address:*

**XCHANGING 34
LEADENHALL STREET
LONDON
ENGLAND
EC3A 1AX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY JAMES GALLAGHER** *Address:* **7 ELLENA COURT 25 CONWAY ROAD
SOUTHGATE
LONDON
N14 7BW**

Director 1 :

Name: **DAVID BAUERNFEIND** *Address:* **THE COACHOUSE BATHAMPTON
LANE
BATH
BA2 6SW**

Date of Birth: **12/04/1968** *Nationality:* **British** *Occupation:* **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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2008 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 28/04/2008

Name:

EPG INSURANCE SYSTEMS LTD

Address:

34 LEADENHALL STREET

LONDON

EC3A 1AX

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/05/2008**

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