



Companies House
— for the record —

363a_(ef)

Annual Return



XICTE6HL

Received for filing in Electronic Format on the: **13/01/2009**

Company Name: **ELLIOTT SLONE LIMITED**

Company Number: **03012321**

Company Details

Period Ending: **08/01/2009**

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

Principal Business Activities:

SIC codes:

7487

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CLIFTON HOUSE
WORSHIP STREET
LONDON
EC2A 2EJ**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM GRANT DUNCAN**

Address: **8 CARRINGTON COURT
LIMBURG ROAD
LONDON
SW11 1QG**

Director 1 :

Name: **JUSTIN GLENN BARTON**

Address: **2 STEVENAGE ROAD
LONDON
SW6 6ER**

Date of Birth:

07/04/1963

Nationality:

BRITISH

Occupation:

GROUP FINANCE DIRECTOR

Director 2 :

Name: **MR TIMOTHY PHILIP
GRIFFITHS**

Address: **CLAREMONT WHIPSNAD
DUNSTABLE
BEDFORDSHIRE
LU6 2LH**

Date of Birth:

21/09/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

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	200	GBP2.00
<i>TOTALS</i>		
	200	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 08/01/2009

Name: **WILLIAMS LEA LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/01/2009**

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