



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/02/2009**

Company Name: **ELAN TELECOMMUNICATIONS LIMITED**

Company Number: **03150270**

Company Details

Period Ending: **24/01/2009**

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

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O ELAN COMPUTING AT REGISTERED
LIMITED ELAN HOUSE 5- OFFICE
11 FETTER LANE
LONDON
EC4A 1QX**

Details of Officers of the Company

Company Secretary 1:

Name: **GABRIELLE NIKODEM**

Address: **246 WALWORTH ROAD SEVINGTON
STREET
LONDON
SE17 1JE**

Director 1 :

Name: **SEAN LAURENCE
COSTELLO**

Address: **THE LITTLE HOUSE
COMBROOK
WARWICKSHIRE
CV35 9HP**

Date of Birth: **10/08/1965** *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	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 24/01/2009

Name: **ELAN TELECOMMUNICATIONS GROUP LIMITED FORMERLY
KNOWN AS AMBRIDGE GROUP PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/02/2009**

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