



Companies House
— for the record —

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Annual Return



XY38BBXP

Received for filing in Electronic Format on the: 28/07/2009

Company Name: **ELPHICH LIMITED**

Company Number: **03213464**

Company Details

Period Ending: **18/06/2009**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**33 FULLBROOKS
AVENUE
WORCESTER PARK
SURREY
KT4 7PE**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM CHRISTOPHER
TREACY**

Address: **5 RAMA COURT
HARROW ON THE HILL
MIDDLESEX
HA1 3NG**

Director 1 :

Name: **BRYAN DAVID HAMBLETON** *Address:* **33 FULLBROOKS AVENUE
WORCESTER PARK
SURREY
KT4 7PE**

Date of Birth: **08/09/1948** *Nationality:* **BRITISH** *Occupation:* **TV EXECUTIVE**

Director 2 :

Name: **ROBERT LITTLE** *Address:* **12309 VIEWCREST ROAD
STUDIO CITY
CALIFORNIA
91604
USA**

Date of Birth: **20/01/1945** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 18/06/2009

Name: **OVERSEAS FILMGROUP (UK) LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2009**

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