



Companies House
— for the record —

AR01 (ef)

Annual Return



XYPXPLOF

Received for filing in Electronic Format on the: **14/07/2010**

Company Name: **ELPHICH LIMITED**

Company Number: **03213464**

Date of this return: **18/06/2010**

SIC codes: **9211**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3 WILLOW CLOSE
BANSTEAD
SURREY
SM7 1BN**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR WILLIAM CHRISTOPHER**
Surname: **TREACY**
Former names:
Service Address: **5 RAMA COURT**
 HARROW ON THE HILL
 MIDDLESEX
 HA1 3NG

Company Director **1**

Type: **Person**
Full forename(s): **BRYAN DAVID**
Surname: **HAMBLETON**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **LITTLE**

Former names:

Service Address: **12309 VIEWCREST ROAD
STUDIO CITY
CALIFORNIA
91604**

Country/State Usually Resident: **USA**

Date of Birth: **20/01/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2 ORDINARY Shares held as at 18/06/2010

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

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.