



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Elmscott Advertising Limited**

Company Number: **03326139**

Date of this return: **28/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **37 WARREN STREET
LONDON
UNITED KINGDOM
W1T 6AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE**

Surname: **GEORGIOU**

Former names:

Service Address: **14 HERTFORD ROAD
GREAT AMWELL
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 9RY**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **COATES**

Former names:

Service Address: **7 PRIEST OSIERS
BROXBOURNE
HERTFORDSHIRE
UNITED KINGDOM
EN10 7FD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/09/1966** *Nationality:* **BRITISH**
Occupation: **ADVERTISING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MS MAUREEN**

Surname: **COATES**

Former names:

Service Address: **ELMSCOTT 120 BUSH HILL
LONDON
UNITED KINGDOM
N21 1BS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/01/1943**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **GEORGIOU**

Former names:

Service Address: **14 HERTFORD ROAD
GREAT AMWELL
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 9RY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DANIEL JAMES**

Surname: **ROONEY**

Former names:

Service Address: **5 ROBERTS CLOSE
CHESHUNT
WALTHAM CROSS
HERTS
UNITED KINGDOM
EN8 9RY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/08/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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 : 7500 ORDINARY shares held as at 2011-02-28
Name: DAVID JOHN COATES

Shareholding 2 : 1500 ORDINARY shares held as at 2011-02-28
Name: GEORGE GEORGIU

Shareholding 3 : 500 ORDINARY shares held as at 2011-02-28
Name: MAUREEN COATES

Shareholding 4 : 500 ORDINARY shares held as at 2011-02-28
Name: DANIEL JAMES ROONEY

Authorisation

Authenticated

This form was authorised by one of the following:

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