



Companies House

AR01 (ef)

Annual Return



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X4KSSLKG

Company Name: **ELDA DEVELOPMENTS LIMITED**

Company Number: **03466178**

Date of this return: **14/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **17 SILVER LANE
PURLEY
SURREY
ENGLAND
CR8 3HJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COMPANY OFFICER LIMITED**

*Registered or
principal address:* **12-14 HIGH STREET
CATERHAM
SURREY
UNITED KINGDOM
CR3 5UA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04299007**

Company Director **1**

Type: **Person**

Full forename(s): **MR MASSIMO MARIO**

Surname: **MARCOVECCHIO**

Former names:

Service Address: **17 SILVER LANE
PURLEY
SURREY
UNITED KINGDOM
CR8 3HJ**

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

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER ORDINARY SHARE; RANKING PARI PASSU AS TO DIVIDENDS AND OTHER DISTRIBUTIONS AND RETURNS ON A WINDING UP; NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **TINA MARCOVECCHIO**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MASSIMO MARIO MARCOVECCHIO**

Authorisation

Authenticated

This form was authorised by one of the following:

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