

COMPANIES HOUSE



of company number 03466178

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company name

ELDA DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 17/11/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/10/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

64 HILLTOP ROAD WHYTELEAFE SURREY CR3 ODD

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date. show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

		••-
Day	Month	Year

Month

Day

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7020	

If the information shown needs amendment, 03466178 details below and, for secretary and director Register of members (See note 5) particulars, the date of any change. The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at **Company Secretary** (See note 7) Particulars of a new secretary must be notified on Day Month Year form 288. Date of any change. TINA CATHERINE **MARCOVECCHIO** 64 HILLTOP ROAD WHYTELEAFE SURREY CR3 ODD Day Month Year If this person has ceased to be secretary, please Date of resignation. state when. Directors (See note 7) Day Month Year Particulars of a new director must be notified on Date of any change. form 288. MASSIMO MARIO **MARCOVECCHIO** 64 HILLTOP ROAD WHYTELEAFE SURREY CR3 ODD Date of Birth:- 07/05/65 Nat:BRITISH Occ: CHARTERED SURVEYOR Day Month If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

Page 2

13466278 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and propert members	Totals	180	
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of me	embers is enclose	d 🗸 📗
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in			
general meetings, mark this box.		//	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed //	ffgs\	Secretary/Director & (delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return incl Please ens all sections	(enter number)	have completed
o whom should Companies House direct any enquiries about the information shown in this eturn?>	(2).	- hugg t e High Columba Postcode	Smed. Smey CR3 SUA.

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.03466178	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Snow any relevant current and previous directorships.	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				IO FORIII 303
Company Number: 03466178	Account of Shares Particulars of shares trans-		o	
Company Name:	Number of shares or		he date of the r, in the case	
•	amount of	of the first re	eturn,since the	
ELDA DEVELOPMENTS LIMITED	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this return.	members (b) persons		
	_	ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363. Account of Shares Company Number: 03466178 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the ELDA DEVELOPMENTS LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer