



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSOTXOMD

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*Company Name:* **ELAN GROUP LIMITED**

*Company Number:* **03639589**

*Date of this return:* **28/09/2010**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **C/O ELAN HOUSE  
5 RAY STREET  
LONDON  
UNITED KINGDOM  
EC1R 3DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GABRIELLE**

*Surname:* **NIKODEM**

*Former names:*

*Service Address:* **246 WALWORTH ROAD  
LONDON  
SE17 1JE**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PATRICIA**

*Surname:*                                **ASEMOTA**

*Former names:*

*Service Address:*                        **THE FIVE GABLES  
NETHERNE LANE  
MERSTHAN  
SURREY  
RH1 3AJ**

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

*Date of Birth:*    **20/12/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **EXECUTIVE DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SEAN LAURENCE**

*Surname:*                            **COSTELLO**

*Former names:*

*Service Address:*                **THE LITTLE HOUSE  
COMBROOK  
WARWICKSHIRE  
CV35 9HP**

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

*Date of Birth:*    **10/08/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **FINANCE DIRECTOR SIMON**

*Surname:*                         **FINLEY**

*Former names:*

*Service Address:*                **15 CHICHELE ROAD  
OXTED  
SURREY  
RH8 0AE**

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

*Date of Birth:*    **03/03/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11350250</b>
		<i>Aggregate nominal value</i>	<b>113502.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHT AND ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11350250</b>
		<i>Total aggregate nominal value</i>	<b>113502.5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2010 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* : **11350250 ORDINARY shares held as at 2010-09-28**  
*Name:* **MANPOWER PLC**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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