



Companies House
— for the record —

363a_(ef)

Annual Return



XGHAC1R8

Received for filing in Electronic Format on the: 27/07/2008

Company Name: **ELSINORE LIMITED**

Company Number: **03683805**

Company Details

Period Ending: **15/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 MARTIN HOUSE
179-181 NORTH END
ROAD
LONDON
W14 9NL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CARL PYCRAFT**

Address: **453 FULHAM ROAD
LONDON
SW10 9UZ**

Director 1 :

Name: **MR DOMINICK JAMES
STRUTT**

Address: **5D HARRINGTON ROAD
LONDON
SW7 3EF**

Date of Birth:
03/05/1966

Nationality:
BRITISH

Occupation:
BUSINESSMAN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/12/2007

Name:

D. STRUTT

Address:

**453 FULHAM ROAD
LONDON
SW10 9UZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2008**

Authenticated: **Yes (E/W)**