



Companies House
— for the record —

AR01 (ef)

Annual Return



XA0QDGVL

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Company Name: **ELSINORE LIMITED**

Company Number: **03683805**

Date of this return: **15/12/2009**

SIC codes: **7011**
7012

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

Situation of Registered Office: **2 MARTIN HOUSE**
179-181 NORTH END ROAD
LONDON
W14 9NL

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **PYCRAFT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR DOMINICK JAMES**

Surname: **STRUTT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1966-05-03**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---------------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | UNRESTRICTED | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 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

2 ORDINARY Shares held as at 15/12/2009

Name: **D. STRUTT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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