



Companies House
— for the record —

AR01 (ef)

Annual Return



XNBPPRAA

Received for filing in Electronic Format on the: **01/02/2011**

Company Name: **ELSINORE LIMITED**

Company Number: **03683805**

Date of this return: **15/12/2010**

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: **03/05/1966** *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 per share</i>	1
		<i>Amount unpaid per share</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 15/12/2010 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 : **2 ORDINARY shares held as at 2010-12-15**
Name: **D. STRUTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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