



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/09/2009**

Company Name: **ELLIOTT ASSOCIATES (UK) LIMITED**

Company Number: **03787611**

Company Details

Period Ending: **10/06/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**CLEVELAND HOUSE 4TH
FLOOR
33 KING STREET
LONDON
SW1Y 6RJ**

*Register of
Members Address:*

**MILLENNIUM BRIDGE
HOUSE 2 LAMBETH
HILL
LONDON
EC4V 4AJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SALANS SECRETARIAL
SERVICES LIMITED**

Address: **MILLENNIUM BRIDGE HOUSE 2
LAMBETH HILL
LONDON
EC4V 4AJ**

Director 1 :

Name: **MYRON KAPLAN**

Address: **277 WEST END AVENUE
NEW YORK
NEW YORK 10023
USA
10023**

Date of Birth: **17/04/1945** *Nationality:* **AMERICAN** *Occupation:* **ATTORNEY**

Director 2 :

Name: **PAUL ELLIOTT SINGER #** *Address:*

**NEW YORK

USA**

Date of Birth: **22/08/1944** *Nationality:* **AMERICAN** *Occupation:* **INVESTMENT MANAGER**

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2009 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 10/06/2009

Name: **ELLIOTT ADVISORS UK LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/09/2009**

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