



Companies House
— for the record —

363a_(ef)

Annual Return



XFDT2A1V

Received for filing in Electronic Format on the: 21/05/2009

Company Name: **ELTI LIMITED**

Company Number: **03993217**

Company Details

Period Ending: **15/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BUSINESS DESIGN
CENTRE SUITE 128A 52
UPPER STREET
LONDON
UNITED KINGDOM
N1 0QH**

Details of Officers of the Company

Company Secretary 1:

Name: **ARMONY SECRETARIES LTD** *Address:* **UNIT 329 BUSINESS DESIGN CENTRE
52 UPPER STREET
LONDON
N1 0QH**

Director 1 :

Name: **MR MARTIN DUNCAN
BURGESS** *Address:* **4 FRENHAM WAY
EPSOM
SURREY
KT17 3PA**

Date of Birth: **24/08/1961** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 15/05/2009

Name:

METROPOLITAN WORLD LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2009**

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