



Companies House
— for the record —

AR01 (ef)

Annual Return



XM45QJEF

Received for filing in Electronic Format on the: **23/04/2010**

Company Name: **ELLIOTT & THOMPSON LIMITED**

Company Number: **04199227**

Date of this return: **12/04/2010**

SIC codes: **2211**

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

Situation of Registered Office: **27 JOHN STREET
LONDON
WC1N 2BX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR RODERICK MACDUFF**

Surname: **URQUHART**

Former names:

Service Address: **THE HALL
SAMUELSTON
HADDINGTON
E LOTHIAN
EH41 4HG**

Company Director **1**

Type: **Person**

Full forename(s): **MR NOEL LORNE**

Surname: **FORSYTH**

Former names:

Service Address: **8 CULFORD GARDENS
LONDON
SW3 2ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1956**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THERE ARE NO UNUSUAL PRESCRIBED PARTICULARS OR RIGHTS ATTACHED TO THE ABOVE SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2010 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

100 ORDINARY Shares held as at 12/04/2010

Name: **NOEL LORNE FORSYTH**

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.