



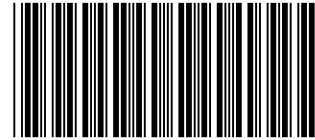
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ELSTONE HAYES ASSOCIATES LTD.**

*Company Number:* **04517971**



XVZ50IJX

*Received for filing in Electronic Format on the:* **04/09/2006**

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*Company Details*

*Period Ending:* **23/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**32 DANELAND  
EAST BARNET  
HERTFORDSHIRE  
EN4 8PY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **FLORENTZOS SYMEOU**

*Address:* **31 OAK AVENUE  
ENFIELD  
MIDDLESEX EN2 8LB**

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*Director 1:*

*Name:* **NICOLA ELSTONE**  
*Date of Birth:* **12/04/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **ART CONSULTANT**

*Address:* **14 CHURCH STREET  
BRAUNSTON  
RUTLAND LE15 8QT**

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*Director 2:*

*Name:* **ARISTIDES STEPHANOS  
MOUZOURIDES** *Address:* **10 MEADOW WAY  
CHIGWELL  
ESSEX IG7 6LP**  
*Date of Birth:* **16/12/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **DESIGN CONSULTANT**

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*Director 3:*

*Name:* **FLORENTZOS SYMEOU** *Address:* **31 OAK AVENUE  
ENFIELD  
MIDDLESEX EN2 8LB**  
*Date of Birth:* **26/11/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **DESIGN CONSULTANT**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 23/08/2006**

*Name:* **NICOLA ELSTONE**  
*Address:* **14 CHURCH STREET  
BRAUNSTON  
RUTLAND LE15 8QT**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 23/08/2006**

*Name:* **ARISTIDES STEPHANOS MOUZOURIDES**

*Address:* **10 MEADOW WAY  
CHIGWELL  
ESSEX IG7 6LP**

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*Shareholding 3:*

**25 ORDINARY Shares held as at 23/08/2006**

*Name:* **FLORENTZOS SYMEOU**

*Address:* **31 OAK AVENUE  
ENFIELD  
MIDDLESEX EN2 8LB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/09/2006** *Authenticated:* **Yes (E/W)**