



Companies House
— for the record —

363a_(ef)

Annual Return



XBWIT5L5

Received for filing in Electronic Format on the: **12/12/2008**

Company Name: **EL PASO LTD**

Company Number: **04949951**

Company Details

Period Ending: **21/10/2008**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR
70 CONDUIT STREET
LONDON
W1S 2GF**

Details of Officers of the Company

Company Secretary 1:

Name: **CERI HUGHES**

Address: **4 WYNEHAM ROAD
LONDON
SE24 9NT**

Director 1 :

Name: **UBERTO PASOLINI
DALL'ONDA**

Address: **14 LADBROKE GARDENS
LONDON
W11 2PT**

Date of Birth:
01/05/1957

Nationality:
ITALIAN

Occupation:
FILM PRODUCER

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	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 21/10/2008

Name:

UBERTO PASOLINI DALL'ONDA

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/12/2008**

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