



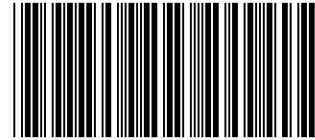
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ELAN FURNISHING LTD**

*Company Number:* **05566920**



*Received for filing in Electronic Format on the:* **25/09/2007**

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*Company Details*

*Period Ending:* **19/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5244**

*Registered Office:*  
*Address:*

**VENTURE COURT, 2  
DEBDALE ROAD  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN8 5AA**

*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:* **PATRICIA ADAMS**

*Address:* **PEPPERPOT COTTAGE  
TWYWELL  
KETTERING  
NORTHAMPTONSHIRE  
UNITED KINGDOM NN14 3AH**

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*Director 1:*

*Name:* **PATRICIA ADAMS** *Address:* **PEPPERPOT COTTAGE**  
*Date of Birth:* **12/11/1946** **TWYWELL**  
*Nationality:* **BRITISH** **KETTERING**  
*Occupation:* **DIRECTOR** **NORTHAMPTONSHIRE**  
**UNITED KINGDOM NN14 3AH**

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*Director 2:*

*Name:* **MARK PEAT** *Address:* **40 HOLBUSH WAY**  
*Date of Birth:* **03/03/1976** **IRTHLINGBOROUGH**  
*Nationality:* **BRITISH** **NORTHAMPTONSHIRE NN9 5EP**  
*Occupation:* **DIRECTOR**

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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 19/09/2007, 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 19/09/2007**

*Name:* **PATRICIA ADAMS**  
*Address:* **PEPPERPOT COTTAGE**  
**TWYWELL**  
**KETTERING**  
**NORTHAMPTONSHIRE**  
**UNITED KINGDOM NN14 3AH**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 19/09/2007**

*Name:* **MARK PEAT**

*Address:* **40 HOLBUSH WAY  
IRTHLINGBOROUGH  
NORTHANTS NN9 5EP**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/09/2007** *Authenticated:* **Yes (E/W)**