



*Companies House*  
— for the record —

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

**Annual Return**



**X0YTVZQ8**

*Received for filing in Electronic Format on the:* **15/05/2008**

*Company Name:* **ELLDEE FRANCHISING LIMITED**

*Company Number:* **06247563**

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### *Company Details*

*Period Ending:* **15/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GRAHAM HOUSE 7  
WYLLYOTTS PLACE  
POTTERS BAR  
HERTFORDSHIRE  
EN6 2JD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **THE FINANCE & INDUSTRIAL TRUST LTD**      *Address:* **GRAHAM HOUSE 7 WYLLYOTTS PLACE  
POTTERS BAR  
HERTFORDSHIRE  
EN6 2JD**

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### *Director 1 :*

*Name:* **MATTHEW JAMES LIGHT**      *Address:* **9 DOUGLAS CLOSE  
WORTHING  
WEST SUSSEX  
BN11 5LF**

*Date of Birth:* **14/10/1971**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **PAUL STANLEY WELLER**      *Address:* **2 COOMBLANDS HOUSE  
WEST CHILLINGTON LANE  
BILLINGSHURST  
WEST SUSSEX  
RH14 9DY**

*Date of Birth:* **14/05/1960**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 15/05/2008**  
**1 DISPOSED OF IN PERIOD ON 09/10/2007**

*Name:* **C&M SECRETARIES LIMITED**  
*Address:* **PO BOX 55 7 SPA ROAD**  
**LONDON**  
**SE16 3QQ**

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#### Shareholding 2:

**0 ORDINARY Shares held as at 15/05/2008**  
**1 DISPOSED OF IN PERIOD ON 09/10/2007**

*Name:* **C & M REGISTRARS LIMITED**  
*Address:* **PO BOX 55 7 SPA ROAD**  
**LONDON**  
**SE16 3QQ**

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*Shareholding 3:*

**2 ORDINARY Shares held as at 15/05/2008**

*Name:*

**LEADERS LIMITED**

*Address:*

**COLUMBIA HOUSE COLUMBIA DRIVE  
WORTHING  
WEST SUSSEX  
BN13 3HD**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/05/2008**

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