



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/01/2012**

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Company Name: **Ellcro Ltd**

Company Number: **06461888**

Date of this return: **02/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **1 HIGH STREET
KNAPHILL
WOKING
SURREY
UNITED KINGDOM
GU21 2PG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES DUNCAN**

Surname: **MCDUGALL**

Former names:

Service Address: **1 HIGH STREET
KNAPHILL
WOKING
SURREY
UNITED KINGDOM
GU21 2PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1975** *Nationality:* **AUSTRALIAN**

Occupation: **DEVELOPMENT DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **STJORNARZ EHF**

*Registered or
principal address:* **BORGARTUN 18
REYKJAVIK
ICELAND
105**

European Economic Area (EEA) Company

Register Location: **ICELAND**
Registration Number: **4401072140**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **LAVA CAPITAL UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.