

AR01 (ef)

Annual Return



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15/01/2014

Company Name:

ELMA ENTERPRISES LIMITED

Company Number:

07466012

Date of this return:

10/12/2013

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

Office:

8 CORINIUM INDUSTRIAL ESTATE

RAANS ROAD

AMERSHAM

BUCKINGHAMSHIRE

ENGLAND

HP6 6JQ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MS ANISSA
Surname:	ELMECHERI
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MS ANISSA
Surname:	ELMECHERI
Formary to grand at	
Former names:	
Service Address recorded	l as Company's registered office
	sident: UNITED KINGDOM
y	
Date of Birth: 10/04/1985	Nationality: BRITISH
Occupation: DIRECTOR	

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	Number allotted	100
Currency	CDD	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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 : 100 ORDINARY £1 shares held as at the date of this return

Name: ANISSA ELMECHERI

Authorisation

Authenticated

This form was authorised by one of the following:

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