

AR01 (ef)

Annual Return



X3K47TN7

Received for filing in Electronic Format on the:

06/11/2014

Company Name:

ELNACOM SYSTEMS LTD

Company Number:

07835896

Date of this return:

04/11/2014

SIC codes:

46520

Company Type:

Private company limited by shares

Situation of Registered

on of the grater car

Office:

SUITE 1, 5 PERCY STREET

LONDON

UNITED KINGDOM

W1T 1DG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS JENNIFER CATHERINE

Surname: RENE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SEYCHELLES

Date of Birth: 27/11/1954 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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 GBP SHARES shares held as at the date of this return

Name: JENNIFER CATHERINE RENE

Authorisation

Authenticated

This form was authorised by one of the following:

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