



*Companies House*  
— for the record —

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

**Annual Return**



**XFJP5661**

*Received for filing in Electronic Format on the:* 02/01/2009

*Company Name:* **E.L.C.O. LIMITED**

*Company Number:* **00552992**

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### *Company Details*

*Period Ending:* **15/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**25 HARLEY STREET  
LONDON  
W1G 9BR**

*Register of  
Members Address:*

**EDELMAN HOUSE 1238  
HIGH ROAD  
WHETSTONE  
LONDON  
N20 0LH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DAVID PINTO**

*Address:* **FLAT 32 29 SHEFFIELD TERRACE  
LONDON  
W8 7NF**

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*Director 1 :*

*Name:* **MR DAVID PINTO**

*Address:* **FLAT 32 29 SHEFFIELD TERRACE  
LONDON  
W8 7NF**

*Date of Birth:*

**06/08/1923**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MRS SARA GERTRUDE  
PINTO**

*Address:* **FLAT 32 29 SHEFFIELD TERRACE  
LONDON  
W8 7NF**

*Date of Birth:*

**22/03/1930**

*Nationality:*

**British**

*Occupation:*

**COMPANY 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>4</b>	<b>GBP4.00</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 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 15/12/2008**  
**1 DISPOSED OF IN PERIOD ON 04/04/2008**

*Name:* **MICHAEL HARRIS AND PETER JOHN DAWSON**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 15/12/2008**

*Name:* **DAVID PINTO**

*Address:*

*Shareholding 3:*

**2 ORDINARY Shares held as at 15/12/2008**

*Name:*

**SARA GERTRUDE PINTO**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 15/12/2008**

*Name:*

**GABRIELLE JOANNE POLLECOFF AND EVELYN ALISON  
DOHERTY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/12/2008**

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