



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2010**

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

Company Number: **00552992**

Date of this return: **15/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **25 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9BR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

There are no records kept at the above address

Officers of the company

Company Secretary ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **PINTO**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **EVELYN ALISON**
Surname: **DOHERTY**
Former names:
Service Address: **54 HEREFORD ROAD**
 LONDON
 UNITED KINGDOM
 W2 5AJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/11/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID**
Surname: **PINTO**
Former names:
Service Address: **FLAT 32 29 SHEFFIELD TERRACE**
 LONDON
 UNITED KINGDOM
 W8 7NF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/08/1923** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SARA GERTRUDE**
Surname: **PINTO**
Former names:
Service Address: **FLAT 32 29 SHEFFIELD TERRACE**
 LONDON
 UNITED KINGDOM
 W8 7NF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/03/1930** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MRS GABRIELLE JOANNE**
Surname: **POLLECOFF**
Former names:
Service Address: **90 HEREFORD ROAD**
 LONDON
 UNITED KINGDOM
 W2 5AL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/04/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
	GBP	<i>Aggregate nominal value</i>	4.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 15/12/2009

Name:

DAVID PINTO

Address:

Shareholding 2:

2 ORDINARY Shares held as at 15/12/2009

Name:

SARA GERTRUDE PINTO

Address:

Shareholding 3:

1 ORDINARY Shares held as at 15/12/2009

Name:

**GABRIELLE JOANNE POLLECOFF AND EVELYN ALISON
DOHERTY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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