



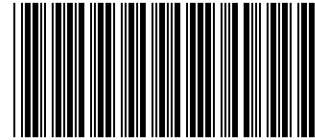
Companies House
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Annual Return

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

Company Number: **00552992**



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Received for filing in Electronic Format on the: **18/01/2006**

Company Details

Period Ending: **15/12/2005**

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:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID PINTO**

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

Director 1:

Name: **MR DAVID PINTO**
Date of Birth: **06/08/1923**
Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

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

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>
ORDINARY	4	GBP4.00
TOTALS	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/12/2005

Name: **MICHAEL HARRIS AND PETER JOHN DAWSON**
Address: **25 HARLEY STREET
LONDON W1G 9BR**

Shareholding 2:

1 ORDINARY Shares held as at 15/12/2005

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

Shareholding 3:

2 ORDINARY Shares held as at 15/12/2005

Name: **SARA GERTRUDE PINTO**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2006** *Authenticated:* **Yes (E/W)**