



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ELON KITCHENS AND BATHROOMS LIMITED**

*Company Number:* **01844138**



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*Received for filing in Electronic Format on the:* **29/11/2006**

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*Company Details*

*Period Ending:* **31/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5190**

*Registered Office:*  
*Address:*

**12 SILVER ROAD  
WHITE CITY INDUSTRIAL  
ESTATE  
LONDON  
W12 7SG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PHILLIP VICTOR BASEY**

*Address:* **8 THE GROVE  
LATIMER  
CHESHAM HP5 1UE**

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*Director 1:*

*Name:* **PHILLIP VICTOR BASEY**  
*Date of Birth:* **18/05/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **8 THE GROVE  
LATIMER  
CHESHAM HP5 1UE**

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*Director 2:*

*Name:* **NANCY HALE EWERTSEN** *Address:* **28 ADDISON AVENUE**  
*Date of Birth:* **25/02/1950** **LONDON W11 4QR**  
*Nationality:* **AMERICAN**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **DAVID EDWARD GOLDRING** *Address:* **28 ADDISON AVENUE**  
*Date of Birth:* **02/05/1947** **LONDON W11 4QR**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 31/07/2006**

*Name:* **NANCY HALE EWERTSEN**

*Address:* **28 ADDISON AVENUE**  
**LONDON W11 4QR**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 31/07/2006**

*Name:* **DAVID EDWARD GOLDRING**

*Address:* **28 ADDISON AVENUE**  
**LONDON W11 4QR**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/11/2006** *Authenticated:* **Yes (E/W)**