



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2012**

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Company Name: **Elliot Brown (Consulting) Limited**

Company Number: **03691390**

Date of this return: **04/01/2012**

SIC codes: **86210**

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

Situation of Registered Office: **RUSSELL HOUSE 140 HIGH STREET
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JEREMY**

Surname: **BROWN**

Former names:

Service Address: **1RUSHMORE ROAD
CLAPTON
LONDON
UNITED KINGDOM
E5 0ET**

Company Director **1**

Type: **Person**

Full forename(s): **DR ELLIOT GRAHAM**

Surname: **BROWN**

Former names:

Service Address: **55 ELMETE DRIVE
LEEDS
UNITED KINGDOM
LS8 2LA**

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

Date of Birth: **02/09/1949** *Nationality:* **BRITISH**

Occupation: **PHARMACEUTICAL PHYSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ELLIOT GRAHAM BROWN**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **LESLEY BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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