



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/11/2008**

Company Name: **ELAPH PUBLISHING LIMITED**

Company Number: **03872914**

Company Details

Period Ending: **08/11/2008**

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

Principal Business Activities:

SIC codes:

2215

*Registered Office
Address:*

**GRAND PRIX HOUSE 102-
104 SHEEN ROAD
RICHMOND UPON
THAMES
SURREY
TW9 1UF**

*Register of
Members Address:*

**THE CLOCK HOUSE 140
LONDON ROAD
GUILDFORD
SURREY
GU1 1UW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARGON ISAAC**

Address: **90 PRIMROSE PLACE
ISLEWORTH
MIDDLESEX
TW7 5BE**

Director 1 :

Name: **OTHMAN AL-OMEIR**

Address: **NO 53 AMJJAT II
CIRCUIT DE LA PLAMARIE
MARRAKECH,
MOROCCO
FOREIGN**

Date of Birth:

25/08/1950

Nationality:

BRITISH

Occupation:

CHAIRMAN

Director 2 :

Name: **EMILE ISAAC**

Address: **SHLAMA WOODLANDS ROAD EAST
VIRGINIA WATER
SURREY
GU25 4PH**

Date of Birth:

28/10/1958

Nationality:

BRITISH

Occupation:

MANAGING 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 08/11/2008

Name: **SAIF MEDIA ESTABLISHMENT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/11/2008**

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