



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELGIN UK LIMITED**

Company Number: **04106864**

Date of this return: **13/11/2010**

SIC codes: **5530**

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

Situation of Registered Office: **VYMAN HOUSE (2ND FLOOR)
104 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1BQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **YETER**

Surname: **CEM**

Former names:

Service Address: **351 UXBRIDGE ROAD
PINNER
MIDDLESEX
HA5 4JN**

Company Director ***I***

Type: **Person**

Full forename(s): **SAHIN**

Surname: **ELGIN**

Former names:

Service Address: **351 UXBRIDGE ROAD
PINNER
MIDDLESEX
HA5 4JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS MAN**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2010 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 2010-11-13**
Name: **SAHIN ELGIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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