



*Companies House*  
— for the record —

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

**Annual Return**



**XUX58BMY**

*Received for filing in Electronic Format on the: 17/07/2009*

*Company Name:* **ELSBETH LTD**

*Company Number:* **04483717**

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### *Company Details*

*Period Ending:* **05/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7440**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**39A LEICESTER ROAD  
GROUND FLOOR, DEPT  
R/O  
SALFORD  
MANCHESTER  
M7 4AS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PORNVIPA HEINLEIN**

*Address:* **GRAF STARHEM BERGGASSE 6/14  
VIENNA  
A-1040  
AUSTRIA  
FOREIGN**

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*Director 1 :*

*Name:* **ERIKA ELISABETH WAGNER** *Address:* **RENNBAHNWEG 27/ 5/9  
VIENNA  
A-1220  
AUSTRIA  
FOREIGN**

*Date of Birth:* **24/09/1956** *Nationality:* **AUSTRIAN** *Occupation:* **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>
<i>TOTALS</i>		
	<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 05/07/2009 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 05/07/2009**

*Name:*

**PORNVIPA HEINLEIM**

*Address:*

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*Shareholding 2:*

**50 ORDINARY Shares held as at 05/07/2009**

*Name:*

**ERIKA WAGNER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/07/2009**

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