In accordance with Section 854 of the Companies Act 2006

# AR01 2015

# **Annual Return**





	Go online to file this information  www.gov.uk/companieshouse  A fee is payable with this form  Please see 'How to pay' on the last page	OOM ANTE LOCAL
•	What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year  What this form is NOT in You cannot use this form notice of changes to the officers, registered office company type or information relating to the company in A19	*A4LDNOPM* 02/12/2015 #460
Part 1	Company details	
	The section must be completed by all companies.	Filling in this form Please complete in typescript or in bold black capitals
		All fields are mandatory unless specified or indicated by *
A1	Company details	
Company number	0 4 5 8 9 9 9 9	O Company name change
Company name in full	Elimwood Properties Limited	If your company has recently changed its name, please provide the company name as at the date of this return
A2	Return date	
Date of this return <b>©</b>	Please give the annual return made up date The return date must not be a future date. The annual return must be delivered within 28 days of the date given below.    d 2   d 5   m 1   m 1   y 2   y 0   y 1   y 5	O Date of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date
A3	Principal business activity	
	Please show the trade classification code number(s) for the principal activity or activities 9	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	9999	or a description of your company's main business in this section
Classification code 2		A full list of the trade classification
Classification code 3		codes are available on our website www.gov.uk/companieshouse
Classification code 4		www.gowakashipameshipase
	If you cannot determine a code, please give a brief description of your business activity below:	
Principal activity description		

A4	Company type <b>⁰</b>	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked).  Public limited company Private company limited by shares  Private company limited by guarantee  Private company limited by shares exempt under section 60  Private company limited by guarantee exempt under section 60  Private unlimited company with share capital  Private unlimited company without share capital	O Company type  If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse
A5	Registered office address ®	
Building name/number	1 London Bridge	Change of registered office
Street		This must agree with the address that is held on the Companies House record at the date of this return
Post town	London	If the registered office address has changed, you should complete form
County/Region		AD01 and submit it together with this annual return
Postcode	S E 1 9 B G	
A6	Single alternative inspection location (SAIL) of the company records (if applicable)	
Building name/number		<b>⊙</b> SAIL address
Street		This must agree with the address that is held on the Companies House record at the date of this return
Post town		if the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region	<u> </u>	return
Postcode		
A7	Location of company records 6	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of members Register of directors Directors' service contracts	Cocation of company records if the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records
	Directors' indemnities Register of secretaries Records of resolutions etc	types where appropriate  If the records are not kept at the SAIL address, they must be available
	Contracts relating to purchase of own shares  Documents relating to redemption or purchase of own share out of capital by private company  Register of debenture holders.  Report to members of outcome of investigation by public company into interests in its shares  Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges. Scotland	AIL address, they must be available at the registered office  If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

#### Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House

#### Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

#### Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

#### **New appointments**

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- AP01 for directors who are individuals
- AP02 for a corporate director
- · AP03 for secretaries who are individuals
- · AP04 for a corporate secretary

#### Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return.

- CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

# Continuation pages Please use a continuation page if you need to enter more officer

# AR01 2015

#### Annual Return

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B1	Corporate secretary's details •	
_	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	Corporate secretary     appointments     You cannot use this form to appoint a corporate secretary To do this,
Corporate body/firm name		please complete form APG4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record  Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section B3 only  → No Complete Section B4 only	
B3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance!  www.gov.uk/companieshouse
Where the company/ firm is registered ●		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where		
the company/firm is registered <b>©</b>		

#### **Corporate director**

Corporate director's details •	
Please use this section for corporate directors of the company.  For a director who is an individual, complete Section E1-E2 and Part 3	O Corporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and
	submit it together with this annual return
	Corporate director details All details must agree with those
	previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
	form CH02
	This information will appear on the public record
	Continuation pages
	Please use a continuation page if you need to enter more officer details.
Location of the registry of the corporate body or firm	
Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
EEA companies ❷	
Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
	This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
	Directore (our 13 in EEC)
Non-EEA companies	
Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	O Non-EEA  Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
	that register
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	-
<u></u>	
	Please use this section for corporate directors of the company.  For a director who is an individual, complete Section E1-E2 and Part 3  Location of the registry of the corporate body or firm  Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only → No Complete Section C4 only  EEA companies  Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register  Non-EEA companies  Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that

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D1	Secretary's details •	<del></del>
_ <del>_</del>	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	O Secretary appointments  You may not use this form to appoint a secretary To do this,
Title*	Mrs	please complete form AP03 and submit it together with this annual
Full forename(s)	Ying Ying	return
Surname	Xu	Corporate details Please use Section B1-B4 to enter
Former name(s) @		corporate secretary details
		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
		◆ Former name(s)  Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Continuation pages Please use a continuation page if you need to enter more officer details
D2	Secretary's service address <sup>©</sup>	
Building name/numb	Case Le Dannilah	Service address If you have previously notified
Street	Cascada De Camojan	Companies House that the service address is at 'The Company's
		Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region	Marbella	This information will appear on the public record
Postcode	2 9 6 0 2	positive recessor
Country	Spain	

Director		
E1	Director's details <sup>10</sup>	
	Please use this section to list individual directors of the company.  For a corporate director, complete Section C1-C4	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*	Doctor	complete form AP01 and submit it together with this annual return
Full forename(s)	Horst	Corporate details Please use Section C1-C4 to enter
Surname	Richter	corporate director details.
Former name(s) •		Director details  All details must agree with those previously notified to Companies
Country/State of residence	Spain	House. If you have made changes since the last annual return and have not notified us, please
Nationality	Germany	complete form CH01  Former name(s)
Month/year of birth	X X	Please provide any previous names (including maiden or married names)
Business occupation (if any)	Consultant	which have been used for business purposes during the period of this return
		Month and year of birth    Please provide month and year only    Provide full date of birth in    Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address O	
Building name/numbe	Casa La Dannilah	O Service address If you have previously notified
Street	Cascada De Camolan	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region	Marbella	This information will appear on the public record
Postcode	296602 Spain	
Country	Spain	
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Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4  Title*  Full forename(s)  Sumame  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation (if any)  Month and year of birth Please provide any previous (including maden or marm which have been used for purposes during the pence retruin)  Month and year of birth Please provide month and Provide full date of birth in Part 3 only  Continuation pages Please use a continuation fyou need to enter more details.  Director fetails.  Director details.  ON on that director look of the company of the company of the companies of	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4  Title*  Title	Director		
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public record	Postcode public record	Post town		
	Postcode	County/Region		This information will appear on the public record
in the contract of the contrac	Country	Postcode		
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For a contribute *  Full forename(s)  Surname  Former name(s)  Country/State of residence Nationality  Month/year of birth  Business occupation	rporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it together with this annual return  Corporate details Please use Section C1-C4 to enter corporate director details  Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01  O Former name(s) Please provide any previous names (Including maiden or marned names which have been used for business purposes during the period of this return
Full forename(s)  Surname  Former name(s)  Country/State of residence Nationality  Month/year of birth  X  X  Business occupation	m m y y y	Corporate details Please use Section C1-C4 to enter corporate director details  Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH01  Former name(s) Please provide any previous names (including maiden or marned names which have been used for business purposes during the period of this
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		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2 Directo	or's service address o	
Building name/number		O Service address
Street		If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	O Director appointments You cannot use this form to appoint a director, To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details.
Former name(s) €		Director details  All details must agree with those previously notified to Companies  House if you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
Month/year of birth	X X m m y y y	© Former name(s)
Business occupation (if any)		Please provide any previous names (including malden or married names) which have been used for business purposes during the period of this return
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		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address O	<u> </u>
Building name/numbe	r	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
Postcode		
Country		
		i

E1	Director's details <sup>10</sup>	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Director appointments     You cannot use this form to     appoint a director To do this, please     complete form APO1 and submit it
Title*		together with this annual return
Full forename(s) Surname		Corporate details Please use Section C1-C4 to enter corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies
Country/State of residence Nationality		House If you have made changes since the last annual return and have not notified us, please complete form CH01
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	I	return  Month and year of birth  Please provide month and year only  Provide full date of birth in  Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address o	
Building name/number Street		O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		- Company's Registered Office' in the address
County/Region		This information will appear on the
Postcode		public record
Country		-
•		
		1

E1	Director's details •	
	Please use this section to list individual directors of the company. For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it
Title*		together with this annual return
Full forename(s) Surname		Corporate details Please use Section C1-C4 to enter corporate director details
Former name(s) •		Director details  All details must agree with those previously notified to Companies  House If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
Month/year of birth  Business occupation (if any)	X X m m y y y	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this
(ii aiij)		return  Month and year of birth  Please provide month and year only Provide full date of birth in  Part 3 only.  Continuation pages  Please use a continuation page
		If you need to enter more officer details.
E2	Director's service address o	
Building name/number Street		O Service address  If you have previously notified  Companies House that the service address is at 'The Company's  Registered Office', please state 'The  Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record
Postcode		
Country		

Part 4	Statement	t of capital <sup>o</sup>					
	Does your company have share capital?  → Yes Complete the sections below and the following Part 5  → No Go to Part 6 (Signature).			• This should reflect the company's capital status at the made up date of this annual return			
F1	Share capital in pound sterling (£)						
Please complete the ta If all your issued capita	ble below to show It is in sterling, only	each class of shares he complete Section F1	ld in pound sterling and then go to Section F4				
Class of shares (E.g. Ordinary/Preference etc.	)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res O	Aggregate nominal value O	
Ordinary		1 00				£ 100	
						£	
						£	
						£	
			Totals		<u></u> .	£ 100	
F2	Share capital i	n other currencies		<u> </u>			
		any class of shares held currency	d in other currencies		,		
Currency							
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares <b>●</b> Aggregate nomi		Aggregate nominal value 🛈	
			Totals				
Сигтепсу							
Class of shares (E.g. Ordinary/Preference etc.)		Amount paid up on each share ②	Amount (if any) unpaid on each share •	Number of sha	res 😉	Aggregate nominal value O	
			Totals	i[		<u> </u>	
F3	Totals						
	Please give the total number of shares and total aggregate nominal value of issued share capital				Please	Total aggregate nominal value Please list total aggregate values in	
Total number of shares	1					ent currencies separately For pler £100 + €100 + \$10 etc.	
Total aggregate nominal value 😉	1						
including both the nome share premium		Number of shares issured nominal value of each	share Ple	ntinuation Pag ase use a States ge of necessary		pital continuation	
Total number of issued s	hares in this class		, .	- <b>,</b>			

F4	Statement of capital (Voting rights)	s)			
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2				
Class of share	Ordinary				
Voting rights	1 vote per ordinary share				
Class of share					
Voting rights	-				
Class of share					
Voting rights					
Class of share					
Voting rights					

Part 5	Shareholders		
	Does your company have share capital?  → Yes go to Section G1 'Companies with share capital'.  → No Go to Part 6 (Signature)		
G1	Companies with share capital		
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below •  No go to Section G2 'Past and present shareholders'  Yes go to Question 2.	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside	
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do	
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below:  No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'  Yes go to Part 6 'Signature'	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).	
G2	List of past and present shareholders ®		
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below  There were no shareholder changes in this period. Go to Part 6 (Signature)  A full list of shareholders is enclosed.  A list of shareholder changes is enclosed.  How is the list of shareholders enclosed. Please tick the appropriate box below  The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'  The list of shareholders is enclosed in another format. Go to Part 6 (Signature)	● This section only applies to companies answering 'No' in Section G1	

#### G3

#### List of past and present shareholders o

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on.

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided

• Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

'		Shares or stock currently held	Shares or stock transferred (If appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
Nasra Enterprises Holdings Establishment	Ordinary	1		1 1	
				/ /	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				, ,	
				1 1	
				1 1	
				1 1	
			]		

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#### **G4**

#### Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Shareholders who hold
at least 5% of any class of share(s)
of the company as at the made up
date of this return' communation
page If necessary

Shares or stock currently held Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

Part 6	Signature	
	This must be completed by all companies  I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please
Signature	This form may be signed by.  Director O, Secretary, Person authorised O, Charity commission receiver and manager, CIC manager, Judicial factor	delete 'director' and insert details of which organ of the SE the person signing has membership  Person authorised Under either section 270 or 274 of the Companies Act 2006



Do not cover this barcode

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Annual Return

#### **Presenter information** Important information You do not have to give any contact information, but if Please note that all information on this form will you do it will help Companies House if there is a query appear on the public record on the form The contact information you give will be visible to searchers of the public record How to pay David Philips A fee of £40 is payable to Companies House in respect of a paper Annual Return Howard Kennedy LLP Make cheques or postal orders payable to 'Companies House' 1 London Bridge Where to send You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below-London County/Region For companies registered in England and Wales The Registrar of Companies, Companies House, Postcode Ε В G Crown Way, Cardiff, Wales, CF14 3UZ Country DX 33050 Cardiff 144370 Southwark 4 For companies registered in Scotland: The Registrar of Companies, Companies House, 020 3755 5659 Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF Checklist DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post) We may return forms completed incorrectly or with information missing For companies registered in Northern Ireland The Registrar of Companies, Companies House, Please make sure you have remembered the Second Floor, The Linenhall, 32-38 Linenhall Street, following. Belfast, Northern Ireland, BT2 8BG. ☐ The company name and number match the DX 481 N R Belfast 1 information held on the public Register ☐ You have completed your principal business activity Further information You have not used this form to make changes to the registered office address. For further information, please see the guidance notes ☐ You have not used this form to make changes to on the website at www gov uk/companieshouse secretary and director details. or email enquiries@companieshouse.gov.uk ☐ You have provided the full date of birth for all individual directors in Part 3. This form is available in an ☐ You have fully completed the Statement of capital (if applicable) alternative format. Please visit the ☐ You have signed the form forms page on the website at ☐ You have enclosed the correct fee www.gov.uk/companieshouse