



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELLINGHAM INVESTMENTS LIMITED**

Company Number: **06038096**

Date of this return: **29/12/2012**

SIC codes: **64209**

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

Situation of Registered Office: **77 HARROW DRIVE
LONDON
ENGLAND
N9 9EQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JJ SECRETARIES LTD**

*Registered or
principal address:* **77 HARROW DRIVE
LONDON
ENGLAND
N9 9EQ**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **6388791**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BERNAL**

Surname: **ZAMORA ARCE**

Former names:

Service Address: **6TH FLOOR 32 LUDGATE HILL
LONDON
EC4M 7DR**

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

Date of Birth: **22/05/1968**

Nationality: **COSTA RICAN**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**
Name: **CORPORACION EDSON SA**

*Registered or
principal address:* **CONDOMINIO KARYNA 200 METROS AL
NORTE Y 400 AL SUR DE PLAZA
MAYOR SAN JOSE
COSTA RICA**

Non European Economic Area (EEA) Company

Legal Form: **A COMPANY LIMITED BY SHARES**
Law Governed: **COSTA RICAN COMMERCIAL CODE**
Register Location:
Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ONE VOTING RIGHT; - EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; - EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; - SHARES MAY BE ISSUED, WHICH ARE TO BE REDEEMED OR WHICH ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DUDLEY INTERNATIONAL S.A.**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HILLSIDE FINANCE S.A**

Authorisation

Authenticated

This form was authorised by one of the following:

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