



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELSINGLE LTD**

Company Number: **06482660**

Date of this return: **24/01/2012**

SIC codes: **62020**

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

Situation of Registered Office: **AVONDALE HOUSE 262 UXBRIDGE ROAD
HATCH END
MIDDLESEX
HA5 4HS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHARTERHOUSE SERVICES LIMITED**

*Registered or
principal address:* **AVONDALE HOUSE 262 UXBRIDGE ROAD
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 4HS**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **03719292**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **BUDGEN**

Former names:

Service Address: **15 KEMPTON CLOSE
ALTON
HAMPSHIRE
GU34 2TY**

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

Date of Birth: **18/07/1956** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

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

Prescribed particulars

EACH ORDINARY SHARE CARRIES AN ENTITLEMENT TO ONE VOTE. EACH ORDINARY SHARE ENTITLES THE HOLDER TO A DIVIDEND AND DISTRIBUTION OF ASSETS ON THE WINDING UP OF THE COMPANY ON AN EQUAL PARI PASSU BASIS WITH EACH OTHER ORDINARY SHARE.

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 24/01/2012 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: **MICHAEL JOHN BUDGEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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