



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2011**

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Company Name: **ELUCIUS LIMITED**

Company Number: **06673447**

Date of this return: **14/08/2011**

SIC codes: **7260**

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

Situation of Registered Office: **12 CHURCH SQUARE
LEIGHTON BUZZARD
BEDS
UNITED KINGDOM
LU7 1AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR CHERYL LYNNE**

Surname: **PIKE**

Former names:

Service Address: **44 SOUTH STREET
LEIGHTON BUZZARD
BEDS
LU7 8PA**

Company Director ***1***

Type: **Person**

Full forename(s): **DR CHERYL LYNNE**

Surname: **PIKE**

Former names:

Service Address: **44 SOUTH STREET
LEIGHTON BUZZARD
BEDS
LU7 8PA**

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

Date of Birth: **10/04/1969**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN JAMES ROSCOE**

Surname: **PIKE**

Former names:

Service Address: **44 SOUTH STREET
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 3PA**

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

Date of Birth: **16/02/1969** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES RANK EQUALLY FOR ALL PURPOSES | | | |

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 14/08/2011 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 2011-08-14
Name: CHERYL PIKE

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-14
Name: JONATHAN PIKE

Authorisation

Authenticated

This form was authorised by one of the following:

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