



Companies House

AR01 (ef)

Annual Return



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X403HKQA

Company Name: **ELYSIAN FUELS 2012 NO.10 LIMITED**

Company Number: **07908135**

Date of this return: **12/01/2015**

SIC codes: **64205**

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

Situation of Registered Office: **10 OLD BURLINGTON STREET
LONDON
W1S 3AG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HEIDI**

Surname: **ELLISS**

Former names:

Service Address: **10 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3AG**

Company Secretary 2

Type: **Person**

Full forename(s): **SHILPA VIVEK**

Surname: **PARIHAR**

Former names:

Service Address: **10 OLD BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3AG**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY PHILIP**

Surname: **LEVY**

Former names:

Service Address: **FERRY HOUSE RIVERSIDE
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 3DN**

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

Date of Birth: **21/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3962286
		<i>Aggregate nominal value</i>	3962286
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3962286
		<i>Total aggregate nominal value</i>	3962286

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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 : 107000 ORDINARY shares held as at the date of this return
Name: ALLTRUST SIPP LIMITED AND STEEN SIDENT-PEDERSEN

Shareholding 2 : 270000 ORDINARY shares held as at the date of this return
Name: ALLTRUST SIPP LIMITED AND XAVIER RUSH

Shareholding 3 : 5200 ORDINARY shares held as at the date of this return
Name: BRAND & DELIVER PRODUCTIONS LIMITED

Shareholding 4 : 102410 ORDINARY shares held as at the date of this return
Name: KATRINA MARIA BULLOCK

Shareholding 5 : 50000 ORDINARY shares held as at the date of this return
Name: CRESCENT TRUSTEES LIMITED - Y400252

Shareholding 6 : 100000 ORDINARY shares held as at the date of this return
Name: D A PHILLIPS AND CO LIMITED AND ALLA FEDOROVA

Shareholding 7 : 50000 ORDINARY shares held as at the date of this return

Name: **D A PHILLIPS AND CO LIMITED AND AVINASH GOBINDRAM**

Shareholding 8 : **200000 ORDINARY shares held as at the date of this return**
Name: **FINSTEAD (HOXTON) LTD**

Shareholding 9 : **692 ORDINARY shares held as at the date of this return**
Name: **WILLIAM IMBROGNO**

Shareholding 10 : **11000 ORDINARY shares held as at the date of this return**
Name: **PURI CHEMIST LIMITED**

Shareholding 11 : **91500 ORDINARY shares held as at the date of this return**
Name: **ROWANMOOR TRUSTEES LIMITED RE A PURI M0002450**

Shareholding 12 : **50000 ORDINARY shares held as at the date of this return**
Name: **ROWANMOOR TRUSTEES LIMITED RE ANTHONY MARSH M0002470**

Shareholding 13 : **54000 ORDINARY shares held as at the date of this return**
Name: **ROWANMOOR TRUSTEES LIMITED RE BATEMAN M0002467**

Shareholding 14 : **97500 ORDINARY shares held as at the date of this return**
Name: **ROWANMOOR TRUSTEES LIMITED RE D PURI M0002451**

Shareholding 15 : **197400 ORDINARY shares held as at the date of this return**
Name: **ROWANMOOR TRUSTEES LIMITED RE GALLOP M0002431**

Shareholding 16 : **197400 ORDINARY shares held as at the date of this return**
Name: **ROWANMOOR TRUSTEES LIMITED RE GALLOP M0002434**

Shareholding 17 : **426506 ORDINARY shares held as at the date of this return**
Name: **ROWANMOOR TRUSTEES LIMITED RE GIOVANELLI M0002230**

Shareholding 18 : **47500 ORDINARY shares held as at the date of this return**
Name: **ROWANMOOR TRUSTEES LIMITED RE IMBROGNO M0002318**

Shareholding 19 : **60000 ORDINARY shares held as at the date of this return**
Name: **ROWANMOOR TRUSTEES LIMITED RE MINHAS M0002463**

Shareholding 20 : **200000 ORDINARY shares held as at the date of this return**
Name: **ROWANMOOR TRUSTEES LIMITED RE OLDHAM M0002448**

Shareholding 21 : **100000 ORDINARY shares held as at the date of this return**
Name: **ROWANMOOR TRUSTEES LIMITED RE SCOTT M0002447**

Shareholding 22 : **2408 ORDINARY shares held as at the date of this return**

Name: TOMOS SHANKLIN

Shareholding 23 : 100000 ORDINARY shares held as at the date of this return
Name: ANTHONY CHRISTIAN SWINNEY

Shareholding 24 : 77592 ORDINARY shares held as at the date of this return
Name: TOMOS SHANKLIN & JAMES SHANKLIN TRUSTEES OF SHANKS PROMOTIONS LTD EBT

Shareholding 25 : 200000 ORDINARY shares held as at the date of this return
Name: TOR PENSION TRUSTEES LIMITED , VIJAY GHEDIA

Shareholding 26 : 120000 ORDINARY shares held as at the date of this return
Name: TOR PENSION TRUSTEES LTD

Shareholding 27 : 285000 ORDINARY shares held as at the date of this return
Name: TOR PENSION TRUSTEES LTD, SATYAN PALA

Shareholding 28 : 602410 ORDINARY shares held as at the date of this return
Name: ELECTRICAL DESIGN AND MFG CO LTD REF: SIBA

Shareholding 29 : 156768 ORDINARY shares held as at the date of this return
Name: JAMES HAY PENSION TRUSTEES LTD A/C 901135, BENJAMIN JOHN PATRICK LYNCH

Authorisation

Authenticated

This form was authorised by one of the following:

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