AR01 (ef)

Annual Return

Company Name:	ELLIOT GOLDMAN LTD
Company Number:	SC392799
Date of this return:	03/02/2012
SIC codes:	82990
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TORRIDON HOUSE TORRIDON LANE** **ROSYTH** **DUNFERMLINE** **FIFE** **UNITED KINGDOM** **KY11 2EU**

Officers of the company

Company Director   1

Type: **Person**

Full forename(s): **MARK**

Surname: **FARRELL**

Former names:

Service Address: **27 WOOD TERRACE**
                     EAST MAIN STREET
                     ARMADALE
                     WEST LOTHIAN
                     UNITED KINGDOM
                     EH482NX

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

Date of Birth: **23/08/1984**   *Nationality:* **BRITTISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **THOMPSON**

Former names:

Service Address: **TORRIDON HOUSE TORRIDON LANE**
ROSYTH
DUNFERMLINE
FIFE
UNITED KINGDOM
KY11 2EU

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **06/06/1984**   *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares   ORD

Currency   **GBP**

Number allotted   **100**

Aggregate nominal value   **100**

Amount paid per share   **1**

Amount unpaid per share   **0**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital   (Totals)

Currency   **GBP**

Total number of shares   **100**

Total aggregate nominal value   **100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2012 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   : **100 ORD shares held as at the date of this return**

Name: **MARK FARRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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