



Companies House
— for the record —

363a(ef)

Annual Return



XK75UAMJ

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Company Name: ELCHLOMEL LIMITED

Company Number: 05477560

Company Details

Period Ending: 10/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

SCARLETTS BARN,
SCARLETTS LANE KILN
GREEN
READING
BERKSHIRE
RG10 9XD

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DESMOND JOSEPH LYONS**

Address: **SCARLETTS BARN SCARLETTS LANE
KILN GREEN
READING
RG10 9XD**

Director 1 :

Name: **DESMOND JOSEPH LYONS**

Address: **SCARLETTS BARN SCARLETTS LANE
KILN GREEN
READING
RG10 9XD**

Date of Birth: **31/01/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MRS MARY BESSIE EDITH
LYONS**

Address: **SCARLETTS BARN SCARLETTS LANE
KILN GREEN
READING
RG10 9XD**

Date of Birth: **23/07/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/06/2009

Name: **DESMOND JOSEPH & MARY BESSIE EDIT LYONS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2009**

Authenticated: **Yes (E/W)**