



Companies House
— for the record —

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Annual Return



X9R25D2J

Received for filing in Electronic Format on the: **07/09/2009**

Company Name: **ELLANDI MORRISTON LIMITED**

Company Number: **05768754**

Company Details

Period Ending: **04/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**201 GREAT PORTLAND
STREET
LONDON
W1W 5AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LOUISA CLARE ROBINSON**

Address: **10 ROZEL ROAD
LONDON
SW4 0EZ**

Director 1 :

Name: **MARK ANDREW ROBINSON**

Address: **10 ROZEL ROAD
LONDON
SW4 0EZ**

Date of Birth: **13/05/1971**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 04/04/2009

Name:

MARK ANDREW ROBINSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/09/2009**

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