

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 18/12/2008

Company Name: ELANO CONSULTING LTD

Company Number: 06346465

Company Details

Period Ending: 17/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7222

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

16A REGENT ROAD ALTRINCHAM CHESHIRE WA14 1RP

Details of Officers of the Company

Company Secretary 1:

Name: REBECCA DONOHUE Address: 7 JACK BRADY CLOSE

MANCHESTER ENGLAND M23 9JB

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Director 1:

Name: MR PAUL DONOHUE Address: 7 JACK BRADY CLOSE

MANCHESTER ENGLAND M23 9JB

Date of Birth: Nationality: Occupation:

14/06/1972 British BUSINESS CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 SHARES 100 GBP100.00

TOTALS

100 GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY 1 SHARES Shares held as at 17/08/2008

Name:

PAUL DONOHUE

Address:

7 JACK BRADY CLOSE

MANCHESTER

ENGLAND M23 9JB

Authorisation

Authoriser Designation: secretary Date Authorised: 18/12/2008 Authenticated: Yes (E/W)