



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ELSA COMMUNICATIONS LTD**

*Company Number:* **05874205**

*Date of this return:* **12/07/2010**

*SIC codes:* **6420**  
**7487**

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

*Situation of Registered Office:* **BLAENAU DWR**  
**FRONCYSYLLTE**  
**LLANGOLLEN**  
**WREXHAM**  
**LL20 7RY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ADRIAN EDWARD**

*Surname:* **REES**

*Former names:*

*Service Address:* **BLAENAU DWR FARM  
FRONCYSYLLTE  
CLWYD  
LL20 7RY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ADRIAN EDWARD**

*Surname:*                                **REES**

*Former names:*

*Service Address:*                        **BLAENAU DWR FARM  
FRONCYSYLLTE  
CLWYD  
LL20 7RY**

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

*Date of Birth:*    **26/05/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS SANDRA SUZANNE GERMAINE**

*Surname:* **REES**

*Former names:*

*Service Address:* **BLAENAU DWR FARM  
FRONCYSYLLTE  
CLWYD  
LL20 7RY**

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

*Date of Birth:* **22/12/1969** *Nationality:* **FRENCH**

*Occupation:* **OPERATIONS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 9 A ORDINARY shares held as at 2010-07-12  
*Name:* ADRIAN REES

*Shareholding 2* : 1 B ORDINARY shares held as at 2010-07-12  
*Name:* ADRIAN REES

*Shareholding 3* : 1 A ORDINARY shares held as at 2010-07-12

Name: SANDRA REES

Shareholding 4 : 9 B ORDINARY shares held as at 2010-07-12

Name: SANDRA REES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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