



Companies House
— for the record —

363a_(ef)

Annual Return



XVWVE7W0

Received for filing in Electronic Format on the: **05/03/2009**

Company Name: **ELTINO PROPERTIES LIMITED**

Company Number: **03325184**

Company Details

Period Ending: **27/02/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 1 47 BLACKWATER
ROAD
EASTBOURNE
EAST SUSSEX
BN20 7DH**

Details of Officers of the Company

Company Secretary 1:

Name: **JO-ANN MARIE TIDEY**

Address: **FLAT 4 47 BLACKWATER ROAD
EASTBOURNE
EAST SUSSEX
BN20 7DH**

Director 1 :

Name: **LAUREEN SHARNETTE
HANSON HERHOLDT**

Address: **GARDEN FLAT 47 BLACKWATER
ROAD
EASTBOURNE
EAST SUSSEX
BN20 7DH**

Date of Birth: **18/04/1971** *Nationality:* **BRITISH**

Occupation: **LEGAL SECRETARY**

Director 2 :

Name: **PAMELA STEVENS**

Address: **FLAT 3 47 BLACKWATER ROAD
EASTBOURNE
EAST SUSSEX
BN20 7DH**

Date of Birth: **23/04/1954** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Director 3 :

Name: **JO-ANN MARIE TIDEY**

Address: **FLAT 4 47 BLACKWATER ROAD
EASTBOURNE
EAST SUSSEX
BN20 7DH**

Date of Birth: **18/11/1960** Nationality: **BRITISH**

Occupation: **LOCAL GOVERNMENT**

Director 4 :

Name: **PAMELA ANN YOUNG**

Address: **FLAT 1 47 BLACKWATER ROAD
EASTBOURNE
EAST SUSSEX
BN20 7DH**

Date of Birth: **22/01/1932** Nationality: **BRITISH**

Occupation: **RETIRED**

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	5	GBP5

TOTALS

5

GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 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 27/02/2009

Name:

JO-ANN MARIE TIDEY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/02/2009

Name:

PATRICK FRANCES STEVENS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 27/02/2009

Name:

MICHAEL STEPHENSON

Address:

Name: **PAMELA STEVENS**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 27/02/2009

Name: **MERLE WICKHAM**

Address:

Name: **MARTIN WICKHAM**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 27/02/2009

Name:

PAMELA ANN YOUNG

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/03/2009**

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