



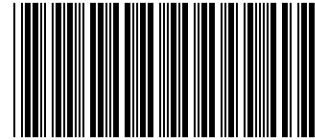
Companies House
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Annual Return

Company Name: **ELMRAY LIMITED**

Company Number: **02503494**



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Received for filing in Electronic Format on the: **08/05/2006**

Company Details

Period Ending: **26/04/2006**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**FOUR ELMS ROAD
EDENBRIDGE
KENT
TN8 6AB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STELLA MARIE CHATBURN**

Address: **43 CENTRAL WAY
OXTED
SURREY RH8 0LZ**

Director 1:

Name: **MR MARTIN JAMES
WRIGHT**

Date of Birth: **20/05/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Address: **WELL COTTAGE
WELL HOUSE LANE
BURGESS HILL
WEST SUSSEX RH15 0BN**

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
REDEEMABLE	520000	GBP520000
TOTALS	521000	GBP521000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

520000 REDEEMABLE Shares held as at 26/04/2006

Name: **RAYMOND HERBERT EATON-WILLIAMS**

Address: **35 OLD QUEEN STREET
LONDON SW1H 9JD**

Shareholding 2:

999 ORDINARY Shares held as at 26/04/2006

Name: **RAYMOND HERBERT EATON-WILLIAMS**

Address: **35 OLD QUEEN STREET
LONDON SW1H 9JD**

Shareholding 3:

1 ORDINARY Shares held as at 26/04/2006

Name: **OLD QUEEN STREET TRUSTEES LTD**

Address: **35 OLD QUEEN STREET
LONDON SW1H 9JD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**