



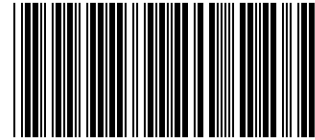
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ELZE ASSOCIATES LTD**

*Company Number:* **04127291**



*Received for filing in Electronic Format on the:* **02/01/2008**

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*Company Details*

*Period Ending:* **08/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**287 SANDYCOMBE ROAD  
KEW  
RICHMOND  
SURREY  
TW9 3LU**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHRISTIAN ELZE**

*Address:* **287 SANDYCOMBE ROAD  
KEW  
LONDON TW9 3LU**

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*Director 1:*

*Name:* **CHRISTIAN ELZE**  
*Date of Birth:* **28/11/1956**  
*Nationality:* **GERMAN**  
*Occupation:* **BUSINESS CONSULTANT**

*Address:* **287 SANDYCOMBE ROAD  
KEW  
LONDON TW9 3LU**

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*Director 2:*

*Name:*           **ZITA ELZE**  
*Date of Birth:*   **10/08/1962**  
*Nationality:*    **BRAZIL**  
*Occupation:*    **DESIGNER**

*Address:*       **287 SANDYCOMBE ROAD**  
                  **KEW**  
                  **LONDON TW9 3LU**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 08/12/2007**

*Name:*           **C + Z ELZE LLP**

*Address:*       **287 SANDYCOMBE ROAD**  
                  **RICHMOND**  
                  **SURREY TW9 3LU**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**