



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPSG4RI7

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*Company Name:* **Elmdene Consulting Limited**

*Company Number:* **06798291**

*Date of this return:* **22/01/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **ELMDENE 51 DERRY DOWNS  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR5 4DU**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS ANNE LOUISE**

*Surname:* **HARRIS-HARCOMBE**

*Former names:*

*Service Address:* **ELMDENE 51 DERRY DOWNS  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR5 4DU**

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

*Date of Birth:* **13/01/1958** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 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* : 100 ORDINARY GBP1 shares held as at 2011-01-22  
*Name:* ANNE LOUISE HARRIS

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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.