



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/11/2015

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Company Name: ELA1 LIMITED

Company Number: 07803736

Date of this return: 10/10/2015

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: OFFICE 10 10-12 BACHES STREET
LONDON
ENGLAND
N1 6DL

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXIS MARIE ERIC**

Surname: **LACHEVRIE**

Former names:

Service Address: **11 RUE JULES BONVALET
60270
GOUVIEUX
FRANCE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/05/1967**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100000 ORDINARY shares held as at the date of this return**
Name: **LACHEVRIE ALEXIS MARIE ERIC**

Authorisation

Authenticated

This form was authorised by one of the following:

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