



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 15/09/2009

Company Name: **ELEUTHERA INVESTMENTS LIMITED**

Company Number: **05495775**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**6 MARLBOROUGH
PLACE
BRIGHTON
EAST SUSSEX
BN1 1UB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATHRYN JOYCE KELTIE**

Address: **FIDDLESTICKS FARM TINKERS
CROSS
FORDINGBRIDGE
HAMPSHIRE
SP6 1NL**

Director 1 :

Name: **FRASER JAMES KELTIE**

Address: **FIDDLESTICKS FARM TINKERS
CROSS
FORDINGBRIDGE
HAMPSHIRE
SP6 1NL**

Date of Birth: **29/04/1958**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR
RTD**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 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 30/06/2009

Name:

PENTLAND PROPERTY PARTNERSHIP

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2009**

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