



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELLIOTT MODULAR SPACE LIMITED**

Company Number: **02864100**

Date of this return: **04/10/2011**

SIC codes: **43999**

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

Situation of Registered Office: **MANOR DRIVE
PETERBOROUGH
PE4 7AP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ELLIOTT GROUP LTD
ELLIOTT GROUP LTD MANOR DRIVE
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE4 7AP**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN PATRICK RUSSELL**

Surname: **THOMPSON**

Former names:

Service Address: **ELLIOTT GROUP LTD MANOR DRIVE
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE4 7AP**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **EBURNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **IAN PATRICK RUSSELL**

Surname: **THOMPSON**

Former names:

Service Address: **ELLIOTT GROUP LTD MANOR DRIVE
PETERBOROUGH
CAMBRIDGESHIRE
ENGLAND
PE4 7AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37466553
		<i>Aggregate nominal value</i>	37466553
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERENCE	<i>Number allotted</i>	3600000
		<i>Aggregate nominal value</i>	3600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41066553
		<i>Total aggregate nominal value</i>	41066553

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 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 : **37000000 ORDINARY shares held as at the date of this return**
Name: **ELLIOTT GROUP LTD**

Shareholding 2 : **466553 ORDINARY shares held as at the date of this return**
Name: **ELLIOTT GROUP LTD**

Shareholding 3 : **3600000 PREFERENCE shares held as at the date of this return**

Name:

ELLIOTT GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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