



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2015**

X42RSCLM

Company Name: **ELATE LIMITED**

Company Number: **03500126**

Date of this return: **27/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **MAPLE COTTAGE HILLS LANE
NORTHWOOD
MIDDLESEX
HA6 2QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ELIZABETH ALEXANDRA**

Surname: **MENDES DA COSTA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR ELIZABETH**

Surname: **MENDES DA COSTA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/09/1971** Nationality: **BRITISH**
Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **CAROLINE SARAH ROSE**

Surname: **MENDES DA'COSTA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/08/1978**

Nationality: **BRITISH**

Occupation: **CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-REDEEMABLE ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CAROLINE MENDES DA COSTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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