



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **ELEMENTUM LIMITED**

Company Number: **03924988**



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Received for filing in Electronic Format on the: **07/03/2005**

Company Details

Made Up Date: **14/02/2005**

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

Principle Business Activities:

SIC Codes

6713

AUXILIARY FINANCIAL INTERMED

*Registered Office:
Address:*

**33 RIBBLESDALE PLACE
PRESTON
LANCASHIRE
PR1 3NA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR PETER STANLEY
PEARSON**

Address: **LYNWOOD
592 GARSTANG ROAD
BARTON
PRESTON
LANCASHIRE
UK PR3 5DP**

Director 1:

Name: **STEPHEN FRANCIS DANSON** *Address:* **4 SQUIRES CLOSE
HOGHTON
PRESTON
LANCASHIRE PR5 0JW**
Date of Birth: **17/03/1967**
Nationality: **BRITISH**
Occupation: **FINANCIAL PLANNER**

Director 2:

Name: **MR PETER STANLEY
PEARSON** *Address:* **LYNWOOD
592 GARSTANG ROAD
BARTON
PRESTON
LANCASHIRE
UK PR3 5DP**
Date of Birth: **29/06/1960**
Nationality: **BRITISH**
Occupation: **FINANCIAL PLANNER**

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>
A ORDINARY	52	GBP52
B ORDINARY	48	GBP48
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

26 A ORDINARY Shares held as at 14/02/2005

Name: **PETER PEARSON**
Address: **LYNWOOD
592 GARSTANG ROAD
BARTON
PRESTON
LANCASHIRE
UK PR3 5DP**

Shareholding 2:

26 A ORDINARY Shares held as at 14/02/2005

Name: **STEPHEN DANSON**

Address: **4 SQUIRES CLOSE
HOGHTON
PRESTON
LANCASHIRE
UK PR5 0JW**

Shareholding 3:

24 B ORDINARY Shares held as at 14/02/2005

Name: **ALISON PEARSON**

Address: **LYNWOOD
592 GARSTANG ROAD
BARTON
PRESTON
LANCASHIRE
UK PR3 5DP**

Shareholding 4:

24 B ORDINARY Shares held as at 14/02/2005

Name: **CHERYL DANSON**

Address: **4 SQUIRES LANE
HOGHTON
PRESTON
LANCASHIRE
UK PR5 0JW**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

AMENDED DETAILS FOR SECRETARY : PETER STANLEY PEARSON on 16/07/2004

AMENDED DETAILS FOR DIRECTOR : PETER STANLEY PEARSON on 16/07/2004

NEW SHAREHOLDER : PETER PEARSON with 26 A ORDINARY on 14/02/2000

NEW SHAREHOLDER : STEPHEN DANSON with 26 A ORDINARY on 14/02/2000

NEW SHAREHOLDER : ALISON PEARSON with 24 B ORDINARY on 14/02/2000

NEW SHAREHOLDER : CHERYL DANSON with 24 B ORDINARY on 14/02/2000

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/03/2005** *Authenticated:* **Yes (E/W)**