



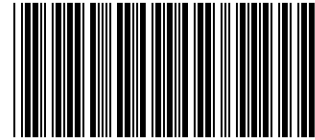
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ELEMENTUM LIMITED**

Company Number: **03924988**



X509RCXB

Received for filing in Electronic Format on the: **14/02/2006**

Company Details

Period Ending: **14/02/2006**

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

Principal Business Activities:

SIC Codes
6713

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: **PETER STANLEY PEARSON**

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

Director 1:

Name: **STEPHEN FRANCIS DANSON**
Date of Birth: **17/03/1967**
Nationality: **BRITISH**
Occupation: **FINANCIAL PLANNER**

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

Director 2:

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

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 A	52	GBP52
ORDINARY B	48	GBP48
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24 ORDINARY B Shares held as at 14/02/2006

Name: **CHERYL DANSON**
Address: **4 SQUIRES CLOSE**
HOGHTON
PRESTON
LANCASHIRE PR5 0JW

Shareholding 2:

26 ORDINARY A Shares held as at 14/02/2006

Name: **STEPHEN DANSON**
Address: **4 SQUIRES CLOSE**
HOGHTON
PRESTON
LANCASHIRE PR5 0JW

Shareholding 3:

24 ORDINARY B Shares held as at 14/02/2006

Name: **ALISON PEARSON**

Address: **LYNWOOD
592 GARSTANG ROAD BARTON
PRESTON
LANCASHIRE PR5 5DP**

Shareholding 4:

26 ORDINARY A Shares held as at 14/02/2006

Name: **PETER PEARSON**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/02/2006** *Authenticated:* **Yes (E/W)**