



Companies House
— for the record —

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Annual Return



XAR6N9LL

Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **ELEMENTUM LIMITED**

Company Number: **03924988**

Company Details

Period Ending: **14/02/2009**

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

Principal Business Activities:

SIC codes:

6713

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **PETER STANLEY PEARSON**

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

Date of Birth: **29/06/1960** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL PLANNER**

Director 3 :

Name: **MARTYN PHILIP SLATER** Address: **45 DUKES MEADOW
INGOL
PRESTON
PR2 7AS**

Date of Birth: **19/12/1966** Nationality: **BRITISH** Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

26 ORDINARY A Shares held as at 14/02/2009

Name: **STEPHEN DANSON**

Address:

Shareholding 2:

24 ORDINARY B Shares held as at 14/02/2009

Name:

ALISON PEARSON

Address:

Shareholding 3:

26 ORDINARY A Shares held as at 14/02/2009

Name:

PETER PEARSON

Address:

Shareholding 4:

24 ORDINARY B Shares held as at 14/02/2009

Name:

CHERYL DANSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

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