



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X152T676**

*Company Name:* **ELEMENTUM LIMITED**

*Company Number:* **03924988**

*Date of this return:* **14/02/2012**

*SIC codes:* **66190**

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

*Situation of Registered Office:* **1C BROADWAY  
FULWOOD  
PRESTON  
LANCASHIRE  
PR2 9TH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER STANLEY**

*Surname:* **PEARSON**

*Former names:*

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

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **PETER STANLEY**

*Surname:*                           **PEARSON**

*Former names:*

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

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

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

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARTYN PHILIP**

*Surname:* **SLATER**

*Former names:*

*Service Address:* **16 REIVER PLACE  
CARLISLE  
UNITED KINGDOM  
CA3 0AQ**

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

*Date of Birth:* **19/12/1966** *Nationality:* **BRITISH**

*Occupation:* **INDEPENDENT FINANCIAL  
ADVISOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>26</b>
		<i>Aggregate nominal value</i>	<b>26</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING, NON-REDEEMABLE, RANKING PARI PASSU</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON-VOTING, NON-REDEEMABLE, RANKING PARI PASSU</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>26</b>
		<i>Aggregate nominal value</i>	<b>26</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING, NON-REDEEMABLE, RANKING PARI PASSU.</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON-VOTING, NON-REDEEMABLE, RANKING PARI PASSU</b>			

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>26</b>
		<i>Aggregate nominal value</i>	<b>26</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING, NON-REDEEMABLE, RANKING PARI PASSU</b>			

<b>Class of shares</b>	<b>ORDINARY F</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON-VOTING, NON-REDEEMABLE, RANKING PARI PASSU</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2012 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY A shares held as at the date of this return</b>
	<b>26 shares transferred on 2011-04-20</b>
<i>Name:</i>	<b>STEPHEN DANSON</b>
<i>Shareholding 2</i>	<b>: 24 ORDINARY D shares held as at the date of this return</b>
<i>Name:</i>	<b>ALISON PEARSON</b>
<i>Shareholding 3</i>	<b>: 26 ORDINARY C shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER PEARSON</b>
<i>Shareholding 4</i>	<b>: 0 ORDINARY B shares held as at the date of this return</b>
	<b>24 shares transferred on 2011-04-20</b>
<i>Name:</i>	<b>CHERYL DANSON</b>
<i>Shareholding 5</i>	<b>: 26 ORDINARY E shares held as at the date of this return</b>
<i>Name:</i>	<b>MARTYN SLATER</b>
<i>Shareholding 6</i>	<b>: 24 ORDINARY F shares held as at the date of this return</b>
<i>Name:</i>	<b>SARAH SLATER</b>
<i>Shareholding 7</i>	<b>: 13 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>MARTYN SLATER</b>
<i>Shareholding 8</i>	<b>: 13 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>PETER PEARSON</b>
<i>Shareholding 9</i>	<b>: 12 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>SARAH SLATER</b>
<i>Shareholding 10</i>	<b>: 12 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>ALISON PEARSON</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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