



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELEMENTUM LIMITED**

Company Number: **03924988**

Date of this return: **14/02/2014**

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**

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)

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

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

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

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

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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 : **24 ORDINARY D shares held as at the date of this return**
Name: ALISON PEARSON

Shareholding 2 : **26 ORDINARY C shares held as at the date of this return**
Name: PETER PEARSON

Shareholding 3 : **26 ORDINARY E shares held as at the date of this return**
Name: MARTYN SLATER

Shareholding 4 : **24 ORDINARY F shares held as at the date of this return**
Name: SARAH SLATER

Shareholding 5 : **13 ORDINARY A shares held as at the date of this return**
Name: MARTYN SLATER

Shareholding 6 : **13 ORDINARY A shares held as at the date of this return**
Name: PETER PEARSON

Shareholding 7 : **12 ORDINARY B shares held as at the date of this return**
Name: SARAH SLATER

Shareholding 8 : **12 ORDINARY B shares held as at the date of this return**
Name: ALISON PEARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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