AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/02/2010**

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Company Name:	**ELLEVATION LIMITED**
Company Number:	**04602040**
Date of this return:	**27/11/2009**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TURNBERRY HOUSE** **1404-1410 HIGH ROAD** **WHETSTONE** **LONDON** **N20 9BH**

Officers of the company

Service Address:

Company Secretary 1

Type:	**Corporate**
Name:	**REGENCY REGISTRARS LIMITED**
Registered or principal address:	**TURNBERRY HOUSE 1404-1410 HIGH ROAD** **WHETSTONE** **LONDON** **UNITED KINGDOM** **N20 9BH**

European Economic Area (EEA) Company

Register Location:	**TURNBERRY HOUSE,1404-1410 HIGH ROAD,LONDON N20 9BH**
Registration Number:	**01054987**

Consented to Act: **Y**   *Date authorised:*   *Authenticated:* **ERRO**

Company Director 1

Type:	**Person**
Full forename(s):	**SHEENA**
Surname:	**ELLWOOD**
Former names:	
Service Address:	**39 AZALEA CLOSE** **NAPSBURY PARK** **LONDON COLNEY** **HERTFORDSHIRE** **AL2 1UA**

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

Date of Birth: **18/12/1958**   *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**
Prescribed particulars	**VOTING RIGHTS; RIGHTS TO DIVIDENDS; RIGHTS ON WINDING UP**		

Statement of Capital   (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2009
or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding   : 1

2 ORDINARY Shares held as at 27/11/2009

Name: **SHEENA ELLWOOD**

Address:

Authorisation