



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELEMENT 78 SOLUTIONS LIMITED**

Company Number: **05177937**

Date of this return: **13/07/2014**

SIC codes: **62012**

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

Situation of Registered Office: **UNIT 5. 9 PAINTWORKS
BATH ROAD
BRISTOL
BS4 3EH**

Officers of the company

Company Secretary 1

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

Surname: **HAIGH**

Former names:

Service Address: **THE CLOCK HOUSE
EAST HARPTREE
BRISTOL
BS40 6BD**

Company Director 1

Type: **Person**
Full forename(s): **MR JED BARNABY**

Surname: **ALDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1977** Nationality: **BRITISH**

Occupation: **ACCOUNT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **IAIN DOUGLAS**

Surname: **RHODES**

Former names:

Service Address: **50 STATION ROAD
BACKWELL
BRISTOL
UNITED KINGDOM
BS48 3LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2014 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 : **230 ORDINARY shares held as at the date of this return**
Name: **IAIN RHODES**

Shareholding 2 : **230 ORDINARY shares held as at the date of this return**
Name: **HEIDI RHODES**

Shareholding 3 : **140 ORDINARY shares held as at the date of this return**
Name: **JED ALDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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