



Companies House

**AR01** (ef)

**Annual Return**



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**X3F28JAH**

*Company Name:* **ELEMENTALLE LIMITED**

*Company Number:* **06978053**

*Date of this return:* **01/08/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **CHESTNUT COTTAGE LOW ROAD  
BRUISYARD  
SAXMUNDHAM  
IP17 2EB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**UNIT 29, BASEPOINT BUSINESS CENTRE THE HAVENS  
RANSOMES EUROPARK  
IPSWICH  
SUFFOLK  
ENGLAND  
IP3 9BF**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROLYN ANNE-MARIE**

*Surname:*                **HEATON**

*Former names:*

*Service Address:*        **CHESTNUT COTTAGE LOW ROAD  
BRUISYARD  
SAXMUNDHAM  
SUFFOLK  
UNITED KINGDOM  
IP17 2EB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/08/1963**                      *Nationality:*    **IRISH**

*Occupation:*    **LANGUAGE TEACHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GERARD**

*Surname:* **HEATON**

*Former names:*

*Service Address:* **CHESTNUT COTTAGE LOW ROAD  
BRUISYARD  
SAXMUNDHAM  
SUFFOLK  
UNITED KINGDOM  
IP17 2EB**

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

*Date of Birth:* **29/05/1958** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**A) VOTING RIGHTS ARE EQUALLY ALLOTTED BETWEEN SHAREHOLDERS PRO-RATED ON SHAREHOLDING.**

**B) DIRECTORS MAY RECEIVE AND PARTICIPATE IN DISTRIBUTION OF ANY DIVIDEND PAYABLE ON THE SHARES. DIVIDEND DISTRIBUTION IS ALLOTTED PER SHARE AND MADE EQUALLY BETWEEN SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GERARD HEATON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLYN ANNE-MARIE HEATON**

### *Authorisation*

*Authenticated*

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

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