



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ELEVATIONS EXHIBITION AND DESIGN LIMITED**

*Company Number:* **02005670**

*Date of this return:* **27/06/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **THE OLD SCHOOL  
MAIN STREET  
DENTON  
NORTHANTS  
NN7 1DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **THOMASON**

*Former names:*

*Service Address:* **10 NORTHAMPTON ROAD  
YARDLEY HASTINGS  
NORTHAMPTONSHIRE  
NN7 1EX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **THOMAS**

*Surname:*                **TAMLYN**

*Former names:*

*Service Address:*        **19 MELROSE ROAD  
LONDON  
UNITED KINGDOM  
SW13 9LG**

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

*Date of Birth:*    **30/10/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **EXHIBITION DESIGN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK DANIEL**

*Surname:* **THOMASON**

*Former names:*

*Service Address:* **10 NORTHAMPTON ROAD  
YARDLEY HASTINGS  
NORTHANTS  
NN7 1EX**

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

*Date of Birth:* **06/11/1954** *Nationality:* **BRITISH**

*Occupation:* **EXHIBITION DESIGNS  
MANAGEMENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>"A" ORDINARY</b>	<i>Number allotted</i>	<b>1270</b>
		<i>Aggregate nominal value</i>	<b>1270</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>

### *Prescribed particulars*

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS, RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF A WINDING UP OF THE COMPANY. THE RIGHTS OF "A" ORDINARY SHARES DIFFER FROM THOSE OF "B" ORDINARY SHARES ONLY BY VIRTUE OF THE AMOUNT AND FREQUENCY OF THE DIVIDENDS THAT THE COMPANY IN GENERAL MEETING MAY DETERMINE IN RESPECT OF EACH CLASS ON THE RECOMMENDATION OF THE DIRECTORS.

<b>Class of shares</b>	<b>"B" ORDINARY SHARES</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</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>

### *Prescribed particulars*

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS, RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF A WINDING UP OF THE COMPANY. THE RIGHTS OF "B" ORDINARY SHARES DIFFER FROM THOSE OF "A" ORDINARY SHARES ONLY BY VIRTUE OF THE AMOUNT AND FREQUENCY OF THE DIVIDENDS THAT THE COMPANY IN GENERAL MEETING MAY DETERMINE IN RESPECT OF EACH CLASS ON THE RECOMMENDATION OF THE DIRECTORS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1870</b>
		<i>Total aggregate nominal value</i>	<b>1870</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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* : **670 "A" ORDINARY shares held as at the date of this return**  
*Name:* **MARK THOMASON**

*Shareholding 2* : **600 "A" ORDINARY shares held as at the date of this return**  
*Name:* **KAREN THOMASON**

*Shareholding 3* : **300 "B" ORDINARY SHARES shares held as at the date of this return**  
*Name:* **THOMAS TAMLYN**

*Shareholding 4* : **300 "B" ORDINARY SHARES shares held as at the date of this return**  
*Name:* **CAITRIONA TAMLYN**

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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.