



Annual Return

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

Company Number: **02005670**



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

Company Number: **02005670**

Date of this return: **27/06/2016**

Sic Codes: **74909**

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

Situation of **THE OLD SCHOOL MAIN STREET DENTON NORTHANTS**

Registered Office: **NN7 1DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **KAREN**
Surname: **THOMASON**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **THOMAS**
Surname: **TAMLYN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1972** Nationality: **BRITISH**
Occupation: **EXHIBITION
DESIGN**

Company Director 2

Type: **Person**
Full Forename(s): **MARK DANIEL**
Surname: **THOMASON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1954** Nationality: **BRITISH**
Occupation: **EXHIBITION
DESIGNS
MANAGEMENT**

Statement of Capital (Share Capital)

Class of Shares:	"A"	Number allotted	1270
	ORDINARY	Aggregate nominal value:	1270
Currency:	GBP		

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.

Class of Shares:	"B"	Number allotted	600
	ORDINARY	Aggregate nominal value:	600
	SHARES		

Currency: **GBP**

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.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1870
		Total aggregate nominal value:	1870
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th June 2016 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: **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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

