



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/02/2011**

Company Name: **Element Six Limited**

Company Number: **02946905**

Date of this return: **15/08/2010**

SIC codes: **7487**

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

Situation of Registered Office: **KING'S RIDE PARK
ASCOT
BERKSHIRE
ENGLAND
SL5 8BP**

Single Alternative Inspection Location (SAIL)

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

HEATHROW BUSINESS CENTRE 65 HIGH STREET
EGHAM
SURREY
ENGLAND
TW20 9EY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MORLEY & SCOTT CORPORATE SERVICES LIMITED**

*Registered or
principal address:*

SUITE A 1ST FLOOR
MIDAS HOUSE 62 GOLDSWORTH ROAD
WOKING
SURREY
ENGLAND
GU21 6LQ

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **4302558**

Company Director ***I***

Type: **Person**
Full forename(s): **SUSAN JOY**

Surname: **BOXALL**

Former names:

Service Address: **LIME TREES 16 PRIOR CROFT CLOSE
CAMBERLEY
SURREY
ENGLAND
GU15 1DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1961** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR HR**

Company Director 2

Type: **Person**
Full forename(s): **DR STEVEN EDWARD**

Surname: **COE**

Former names:

Service Address: **WESTLANDS BOUGHTON HALL AVENUE
SEND
WOKING
SURREY
ENGLAND
GU23 7DF**

Country/State Usually Resident: **EGNLAND**

Date of Birth: **10/11/1964** *Nationality:* **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN ANDREW**

Surname: **KILSHAW**

Former names:

Service Address: **24 CIRCULAR DRIVE
EWLOE
DEESIDE
FLINTSHIRE
WALES
CH5 3DA**

Country/State Usually Resident: **WALES**

Date of Birth: **23/01/1971** *Nationality:* **BRITISH**
Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2010 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 : 1000 ORDINARY shares held as at 2010-08-15
Name: ELEMENT SIX TECHNOLOGIES SARL

Authorisation

Authenticated

This form was authorised by one of the following:

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