



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELITE MATERIAL SOLUTIONS LIMITED**

Company Number: **04450164**

Date of this return: **29/05/2012**

SIC codes: **24100**

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

Situation of Registered Office: **2ND FLOOR THE PLATINUM BUILDING
ST JOHN'S INNOVATION PARK COWLEY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB4 0DS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): LYNN

Surname: HEATLEY

Former names:

Service Address: 17 HAYMAN RISE
GRANGE FARM
MILTON KEYNES
UNITED KINGDOM
MK8 0ND

Company Director ***1***

Type: **Person**

Full forename(s): **PETER**

Surname: **EVANS**

Former names:

Service Address: **65 WATCH HILL
EAST GREENWICH
RHODE ISLAND 02818
USA**

Country/State Usually Resident: **USA**

Date of Birth: **13/04/1961** *Nationality:* **AMERICAN**

Occupation: **PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR DALE ANTHONY**

Surname: **GWINNUTT**

Former names:

Service Address: **17 HAYMAN RISE
GRANGE FARM
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK8 0ND**

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

Date of Birth: **09/05/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LYNN**

Surname: **HEATLEY**

Former names:

Service Address: **17 HAYMAN RISE
GRANGE FARM
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK8 0ND**

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

Date of Birth: **09/04/1946**

Nationality: **BRITISH**

Occupation: **PA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2012 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 : **20 ORDINARY shares held as at the date of this return**
Name: **PETER EVANS**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **DALE GWINNUTT**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **LYNN HEATLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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