



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2BRKUYY

Received for filing in Electronic Format on the: **02/07/2013**

---

*Company Name:* **ELEVATIONS DESIGN LIMITED**

*Company Number:* **04467499**

*Date of this return:* **21/06/2013**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **93 BOHEMIA ROAD  
ST. LEONARDS ON SEA  
EAST SUSSEX  
TN37 6RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HEIDI**

*Surname:* **WATERHOUSE**

*Former names:*

*Service Address:* **2 STONELINK CLOSE  
ST. LEONARDS-ON-SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN37 7QS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JOHN RAYMOND**

*Surname:*                                **WATERHOUSE**

*Former names:*

*Service Address:*                **2 STONELINK CLOSE  
ST. LEONARDS-ON-SEA  
EAST SUSSEX  
UNITED KINGDOM  
TN37 7QS**

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

*Date of Birth:*    **08/02/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DRAUGHTSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 FULL RIGHTS TO DIVIDENDS ALL SHARES RANK PARI PASSU ON WINDING UP NON REDEEMABLE**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN RAYMOND WATERHOUSE**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **HEIDI KATHLEEN WATERHOUSE**

## *Authorisation*

*Authenticated*

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

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