



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/10/2011**

**XYR9MY5K**

*Company Name:* **ELEMENTAL DEVELOPMENT LIMITED**

*Company Number:* **04491546**

*Date of this return:* **22/07/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **2 TWO MILE HILL  
CROOK ROAD  
KENDAL  
CUMBRIA  
LA8 8LZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JANET**

*Surname:* **RUDD**

*Former names:*

*Service Address:* **2 TWO MILE HILL  
CROOK ROAD  
KENDAL  
CUMBRIA  
LA8 8LZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BURKITT**

*Surname:*                **RUDD**

*Former names:*

*Service Address:*        **2 TWO MILE HILL  
CROOK ROAD  
KENDAL  
CUMBRIA  
LA8 8LZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/10/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **TRAINING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2011 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* BURKITT RUDD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANET RUDD

## Authorisation

*Authenticated*

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

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