



Companies House
— for the record —

AR01 (ef)

Annual Return



X28LNYG2

Received for filing in Electronic Format on the: **17/05/2013**

Company Name: **ELEVATIONS DESIGN & MANAGEMENT SERVICES LIMITED**

Company Number: **04756874**

Date of this return: **08/05/2013**

SIC codes: **71111**

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

Situation of Registered Office: **- C/O DUTTON MOORE
19 NORTH BAR WITHIN
BEVERLEY
EAST YORKSHIRE
HU17 8DB**

Single Alternative Inspection Location (SAIL)

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

**3 STABLE MEWS
REDWOOD DRIVE BRANDESBURTON
DRIFFIELD
NORTH HUMBERSIDE
YO25 8UH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL STEWART**

Surname: **BROWN**

Former names:

Service Address: **3 STABLE MEWS
REDWOOD DRIVE
BRANDESBURTON
EAST YORKSHIRE
YO25 8UH**

Company Director **1**

Type: **Person**
Full forename(s): **SUZANNE ELIZABETH**

Surname: **BROWN**

Former names:

Service Address: **3 STABLE MEWS
REDWOOD DRIVE
BRANDESBURTON
EAST YORKSHIRE
YO25 8UH**

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

Date of Birth: **07/04/1971** *Nationality:* **BRITISH**
Occupation: **PROJECT DESIGNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHAREHOLDER IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUZANNE E BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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