



Companies House

AR01 (ef)

Annual Return



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Company Name: ELEVEN DESIGN CONSULTANTS LIMITED

Company Number: 04928899

Date of this return: 10/10/2015

SIC codes: 73110
90030

Company Type: Private company limited by shares

Situation of Registered Office: GLOBE WORKS PENISTONE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S6 3AE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACY ANN**

Surname: **GELDER**

Former names:

Service Address: **122 BROOM LANE
ROTHERHAM
YORKSHIRE
S60 3NP**

Company Director ***1***

Type: **Person**

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

Surname: **GELDER**

Former names:

Service Address: **122 BROOM LANE
ROTHERHAM
YORKSHIRE
S60 3NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **CLAIRE MICHELLE**

Surname: **THORNLEY**

Former names:

Service Address: **20 THE GLEN END
CLIFFE VALE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 3FN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1974** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 3

Type: **Person**
Full forename(s): **MR GLENN DAVID**

Surname: **THORNLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 102 |
| | | <i>Aggregate nominal value</i> | 102 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL ENTITLEMENT TO VOTING, DIVIDEND AND CAPITAL RIGHTS. THE SHARE ARE IRREDEEMABLE OTHER THAN BY WAY OF A CAPITAL REDUCTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 102 |
| | | <i>Total aggregate nominal value</i> | 102 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : **34 ORDINARY shares held as at the date of this return**
Name: **CLAIRE HILL**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **JOHN GELDER**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**
Name: **GLENN THORNLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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