



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELEMENT COMMUNICATIONS & DESIGN LIMITED**

Company Number: **05514648**

Date of this return: **20/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **MITCHELL CHARLESWORTH GLEBE BUSINESS PARK
LUNTS HEATH ROAD
WIDNES
CHESHIRE
WA8 5SQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMMA**

Surname: **GREENHALGH**

Former names:

Service Address: **124 DITCHFIELD ROAD
WIDNES
CHESHIRE
WA8 8HZ**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP BRIAN**

Surname: **GREENHALGH**

Former names:

Service Address: **124 DITCHFIELD ROAD
WIDNES
CHESHIRE
WA8 8HZ**

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

Date of Birth: **21/08/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A£1 SHARES HAVE FULL VOTING RIGHTS AT SHAREHOLDER MEETINGS. THEY ALSO HAVE FULL RIGHTS TO DIVIDENDS FOR THE PARTICIPATION IN THE DISTRIBUTION OF THE PROFITS IN THE COMPANY.

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 20/07/2011 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 2011-07-20**
Name: **PHILIP BRIAN GREENHALGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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