



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8TRL0Q0**

*Received for filing in Electronic Format on the: 20/06/2008*

*Company Name:* **ELEVTEC LIMITED**

*Company Number:* **05767761**

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### *Company Details*

*Period Ending:* **04/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MIDDLESEX HOUSE 800  
UXBRIDGE ROAD  
HAYES  
MIDDLESEX  
ENGLAND  
UB4 0RS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK JOHN DIX**

*Address:* **CABLE COTTAGE CHEQUERS LANE  
WALTON ON THE HILL  
SURREY  
KT20 7QB**

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*Director 1 :*

*Name:* **MR GRAHAM JOHN  
SHERWOOD**

*Address:* **99 NELSON ROAD  
TWICKENHAM  
MIDDLESEX  
ENGLAND  
TW2 7AZ**

*Date of Birth:* **29/04/1958**

*Nationality:* **British**

*Occupation:* **LIFT ENGINEERS &  
CONSULTANTS**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 04/04/2008**

*Name:*

**GRAHAM JOHN SHERWOOD**

*Address:*

**99 NELSON ROAD**

**TWICKENHAM**

**MIDDLESEX**

**ENGLAND**

**TW2 7AZ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/06/2008**

*Authenticated:* **Yes (E/W)**