



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/05/2012**

**X183DBYG**

*Company Name:* **ELEVTEC LIMITED**

*Company Number:* **05767761**

*Date of this return:* **04/04/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **MIDDLESEX HOUSE 800 UXBRIDGE ROAD  
HAYES  
MIDDLESEX  
UNITED KINGDOM  
UB4 0RS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAM JOHN**

*Surname:*                         **SHERWOOD**

*Former names:*

*Service Address:*                **99 NELSON ROAD  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW2 7AZ**

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

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

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2012 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:* **GRAHAM JOHN SHERWOOD**

### *Authorisation*

*Authenticated*

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

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