



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2016**

**X53D349L**

*Company Name:* **Costa Card ELMi Limited**

*Company Number:* **06137979**

*Date of this return:* **05/03/2016**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK, PORZ  
AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **RUSSELL, WILLIAM**

Surname: **FAIRHURST**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

Type: **Person**  
Full forename(s): **DAREN CLIVE**

Surname: **LOWRY**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **SARAH LOUISE**

Surname: **HIGHFIELD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1978** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ROBERT DOUGALL BENNET**

Surname: **IRVINE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/07/1971** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER CHARLES BEVAN**

*Surname:*                         **ROGERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/04/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<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 RIGHTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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:* **COSTA LIMITED**

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## *Authorisation*

*Authenticated*

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

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