Companies House

AR01 (ef)

Annual Return

X3KBWS3L

Received for filing in Electronic Format on the: **10/11/2014**

Company Name:	**ELEVATION ONE BUILDING DESIGN LTD**
Company Number:	**06413004**
Date of this return:	**30/10/2014**
SIC codes:	**71111**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**25 ULEY ROAD DURSLEY GLOUCESTERSHIRE GL11 4NJ**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR SIMON**
Surname:	**LITTLEWOOD**
Former names:	
Service Address:	**10 RIVERSMILL** **COTSWOLD VIEW** **DURSLEY** **GLOUCESTERSHIRE** **GL11 5GG**

Company Director *1*

Type: **Person**

Full forename(s): **MRS COLLEEN**

Surname: **LITTLEWOOD**

Former names:

Service Address: **10 RIVERSMILL**
COTSWOLD VIEW
DURSLEY
GLOUCESTERSHIRE
GL11 5GG

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

Date of Birth: **10/02/1976** *Nationality:* **BRITISH**

Occupation: **MARKETING & RESOURCES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **LITTLEWOOD**

Former names:

Service Address: **10 RIVERSMILL**
COTSWOLD VIEW
DURSLEY
GLOUCESTERSHIRE
GL11 5GG

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

Date of Birth: **14/11/1970** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**600**
		Aggregate nominal value	**600**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES CARRY NORMAL VOTING RIGHTS.

Class of shares	**B ORDINARY**	*Number allotted*	**400**
		Aggregate nominal value	**400**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES CARRY NORMAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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 : **600 A ORDINARY shares held as at the date of this return**
Name: **SIMON LITTLEWOOD**

Shareholding 2 : **400 B ORDINARY shares held as at the date of this return**
Name: **COLLEEN LITTLEWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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