



Companies House

AR01 (ef)

Annual Return



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X4KST03D

Company Name: **ELEVATION ONE BUILDING DESIGN LTD**

Company Number: **06413004**

Date of this return: **30/10/2015**

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: ****/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: ****/11/1970** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY NORMAL VOTING RIGHTS.			

Class of shares	B ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES CARRY NORMAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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.