



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELAN CONSULTANTS LIMITED**

Company Number: **08219011**

Date of this return: **18/09/2015**

SIC codes: **71122**

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

Situation of Registered Office: **49 STATION ROAD
POLEGATE
EAST SUSSEX
BN26 6EA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**59 GATESDEN ROAD
FETCHAM
LEATHERHEAD
SURREY
ENGLAND
KT22 9QP**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **SEARLE-WALLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1984** *Nationality:* **BRITISH**

Occupation: **HUMAN FACTORS ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): MR IAN MICHAEL

Surname: SEARLE-WALLS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 21/06/1982 *Nationality:* BRITISH

Occupation: PROJECT MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ABIGAIL SEARLE-WALLS**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **IAN SEARLE-WALLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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