

Annual Return

Company Name: 92 ELEMENTS LTD

Company Number: 08571840

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Received for filing in Electronic Format on the: 11/07/2016

Company Name: 92 ELEMENTS LTD

Company Number: 08571840

Date of this return: 17/06/2016

Sic Codes: 41100

Company Type: Private company limited by shares

Situation of C/O C/O GIBSON ACCOUNTING

Registered Office: THE MOTH SUITE, THE HANGAR THE MOTH SUITE THE HANGAR

MOSQUITO WAY HATFIELD HERTFORDSHIRE

AL10 9AX

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR PATRICK Surname: MCDONALD

Service Address: 9 B BRAVINGTON ROAD MAIDA VALE LONDON MAIDA VALE

UNITED KINGDOM W9 3AB

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/07/1968 Nationality: BRITISH

Occupation: COMPANY

DIRECTOR

Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)							
Currency:	GBP	Total number of shares:	100				
		Total aggregate nominal	100				
		value:					
		Total aggregate amount	0				
		unpaid:					

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 100 ORD shares held as at the date of this return

Name: PATRICK MCDONALD

Authorisation

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This form was authorised by one of the following:

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

