



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELEMENTS CORPORATE SOLUTIONS LTD**

Company Number: **04857821**

Date of this return: **06/08/2011**

SIC codes: **7414**

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

Situation of Registered Office: **4 LANGSIDE AVENUE
PUTNEY
LONDON
SW15 5QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **BIRD**

Former names:

Service Address: **4 LANGSIDE AVENUE
PUTNEY
LONDON
UNITED KINGDOM
SW15 5QT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **BIRD**

Former names:

Service Address: **4 LANGSIDE AVENUE
PUTNEY
LONDON
UNITED KINGDOM
SW15 5QT**

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

Date of Birth: **19/10/1968** *Nationality:* **BRITISH**

Occupation: **HEALTHCARE**

Company Director 2

Type: **Person**

Full forename(s): **MRS LORRAINE ANNETTE**

Surname: **O'CONNOR-BIRD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/10/1970**

Nationality: **IRISH**

Occupation: **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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES TO BE REDEEMED			

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 06/08/2011 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 : 50 ORDINARY shares held as at 2011-08-06
Name: NICHOLAS BIRD

Shareholding 2 : 50 ORDINARY shares held as at 2011-08-06
Name: LORRAINE O'CONNOR

Authorisation

Authenticated

This form was authorised by one of the following:

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