



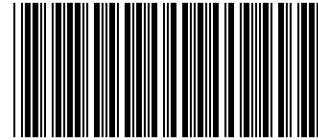
Companies House
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Annual Return

Company Name: ELEMENTS CORPORATE SOLUTIONS LTD

Company Number: 04857821



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Received for filing in Electronic Format on the: 09/08/2007

Company Details

Period Ending: 06/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

22 STONARDS HILL
EPPING
ESSEX
CM16 4QF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NICHOLAS JOHN BIRD

Address: 22 STONARDS HILL
EPPING
ESSEX CM16 4QF

Director 1:

Name: NICHOLAS JOHN BIRD
Date of Birth: 19/10/1968
Nationality: BRITISH
Occupation: DIRECTOR

Address: 22 STONARDS HILL
EPPING
ESSEX CM16 4QF

Director 2:

<i>Name:</i>	ANTHONY JAMES O'CONNOR	<i>Address:</i>	FLAT 1 37 NORTH GREAT GEORGIA STREET DUBLIN IRELAND
<i>Date of Birth:</i>	25/06/1979		
<i>Nationality:</i>	IRISH		
<i>Occupation:</i>	DESIGNER		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 06/08/2007

<i>Name:</i>	NICHOLAS BIRD
<i>Address:</i>	22 STONARDS HILL EPPING ESSEX CM16 4QF

Shareholding 2:

50 ORDINARY Shares held as at 06/08/2007

<i>Name:</i>	LORRAINE O'CONNOR
<i>Address:</i>	22 STONARDS HILL EPPING ESSEX CM16 4QF

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/08/2007** *Authenticated:* **Yes (E/W)**