



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELYSIUM DEVELOPMENTS LIMITED**

Company Number: **05207292**

Date of this return: **16/08/2010**

SIC codes: **7011**
7020

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

Situation of Registered Office: **INGLEWOOD**
WREAY
CARLISLE
CUMBRIA
CA4 0RL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON KATHLEEN**

Surname: **RAINSBURY**

Former names:

Service Address: **33 KINGS PIGHTLE
CHINEHAM
BASINGSTOKE
HAMPSHIRE
RG24 8XX**

Company Director **1**

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

Surname: **OLIVER**

Former names:

Service Address: **5 GOLDINGS CLOSE
KINGS HILL
WEST MALLING
KENT
ME19 4BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1947** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER NORMAN**

Surname: **RAINSBURY**

Former names:

Service Address: **33 KINGS PIGHTLE
CHINEHAM
BASINGSTOKE
HAMPSHIRE
RG24 8XX**

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

Date of Birth: **02/12/1958** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

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 IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY;"

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 16/08/2010 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 2010-08-16
Name: JOHN ROGER OLIVER

Shareholding 2 : 50 ORDINARY shares held as at 2010-08-16
Name: PETER NORMAN RAINSBURY

Authorisation

Authenticated

This form was authorised by one of the following:

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