



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8IICXW**

*Received for filing in Electronic Format on the:* **02/09/2009**

*Company Name:* **ELVET STRUCTURES LIMITED**

*Company Number:* **02053431**

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### *Company Details*

*Period Ending:* **30/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2030**

**4542**

*Registered Office  
Address:*

**FLASS VALE DURHAM  
DH1 4BN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR MICHAEL LAWRENCE  
PEARSON**

*Address:* **DUNCRUACHAN HOUSE POTTERS  
BANK  
DURHAM  
COUNTY DURHAM  
DH1 3RR**

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*Director 1 :*

*Name:* **MR GORDON EDWARD  
PEARSON**

*Address:* **FLASS BUNGALOW FLASS VALE  
DURHAM  
DURHAM  
DH1 4BN**

*Date of Birth:* **21/03/1942**

*Nationality:* **BRITISH**

*Occupation:* **BUILDING ENGINEER**

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## *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**3400 ORDINARY Shares held as at 30/08/2009**

*Name:*

**GORDON EDWARD PEARSON**

*Address:*

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*Shareholding 2:*

**3300 ORDINARY Shares held as at 30/08/2009**

*Name:*

**DAVID ROBERT PEARSON**

*Address:*

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*Shareholding 3:*

**3300 ORDINARY Shares held as at 30/08/2009**

*Name:*

**MICHAEL LAWRENCE PEARSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/09/2009**

*Authenticated:* **Yes (E/W)**