



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/08/2013**

Company Name: **ELEMENT SIX LIMITED**

Company Number: **02946905**

Date of this return: **12/08/2013**

SIC codes: **32990**

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

Situation of Registered Office: **3RD FLOOR BUILDING 4
566 CHISWICK HIGH ROAD
LONDON
UNITED KINGDOM
W4 5YE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CRAIG**

Surname: **WILLIAMSON**

Former names:

Service Address: **48 RUE DE BRAGANCE
LUXEMBOURG
LUXEMBOURG
L-1255**

Company Director ***I***

Type: **Person**

Full forename(s): **DR STEVEN EDWARD**

Surname: **COE**

Former names:

Service Address: **ELEMENT SIX LIMITED KINGS RIDE PARK
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 8BP**

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

Date of Birth: **10/11/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WALTER FRIEDRICH**

Surname: **HÜHN**

Former names:

Service Address: **C/O ELEMENT SIX GMBH
291-293 HANOVER LANDSTR.
FRANKFURT
GERMANY
D-63014**

Country/State Usually Resident: **GERMANY**

Date of Birth: **01/05/1962**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN ANDREW**

Surname: **KILSHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **23/01/1971** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR ADRIAN STUART**

Surname: **WILSON**

Former names:

Service Address: **ELEMENT SIX LIMITED KINGS RIDE PARK
ASCOT
BERKSHIRE
UNITED KINGDOM
SL5 8BP**

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

Date of Birth: **02/05/1971** *Nationality:* **BRITISH**

Occupation: **HEAD OF E6 TECHNOLOGIES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH OTHER ORDINARY SHARES IN DISTRIBUTIONS OF DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: ELEMENT SIX TECHNOLOGIES SARL

Authorisation

Authenticated

This form was authorised by one of the following:

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