



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 12/06/2015

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Company Name: ELITE EXECUTIVE APPOINTMENTS LIMITED

Company Number: 05834177

Date of this return: 01/06/2015

SIC codes: 78109
78200
69202

Company Type: Private company limited by shares

Situation of Registered Office: TRIDENT HOUSE, FIRST FLOOR CRONDAL ROAD, BAYTON IND.
EST.,
EXHALL
COVENTRY
WEST MIDLANDS
ENGLAND
CV7 9NH

Officers of the company

Company Secretary 1

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

Surname: **RISHI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TONY KUMAR**

Surname: **RISHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1971** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

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 ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN ALL RESPECTS.

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 01/06/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAVINDER KUMAR KLAIR**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-09-01
Name: **TONY KUMAR RISHI**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **SEMA RISHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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