



Companies House
— for the record —

AR01 (ef)

Annual Return



XJN70KNH

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Company Name: **ELITE EXECUTIVE APPOINTMENTS LIMITED**

Company Number: **05834177**

Date of this return: **01/06/2010**

SIC codes: **7450**

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

Situation of Registered Office: **VICTORIA HOUSE, 44-45 QUEENS ROAD, COVENTRY WARWICKSHIRE CV1 3EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANAND KUMAR**
Surname: **RISHI**
Former names:
Service Address: **9 LEAWARD CLOSE**
NUNEATON
WARWICKSHIRE
CV10 7DG

Company Director 1

Type: **Person**
Full forename(s): **SEMA**
Surname: **RISHI**
Former names:
Service Address: **9 LEAWARD CLOSE**
NUNEATON
CV10 7DG

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/01/1973** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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. EACH ORDINARY SHARE HAS AN EQUAL RIGHT TO PARTICIPATE, AS RESPECTS DIVIDENDS, IN A DISTRIBUTION. EACH ORDINARY SHARE HAS AN EQUAL RIGHT TO PARTICIPATE, AS RESPECTS CAPITAL, IN A DISTRIBUTION (INCLUDING ON WINDING-UP). NO ORDINARY SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED. THE FULL DETAILS OF RIGHTS ATTACHED TO SHARES ARE SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND TABLE A ATTACHED THERETO.

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 01/06/2010 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 01/06/2010

Name:

PAVINDER KUMAR KLAIR

Address:

Shareholding : 2

50 ORDINARY Shares held as at 01/06/2010

Name:

PERVIN KUMAR RISHI

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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