



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/09/2014**

**X3FS7E4R**

*Company Name:* **ELITE EXECUTIVE APPOINTMENTS LIMITED**

*Company Number:* **05834177**

*Date of this return:* **01/06/2014**

*SIC codes:* **78200**  
**78109**

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

*Situation of Registered Office:* **9 LEAWARD CLOSE**  
**NUNEATON**  
**WARWICKSHIRE**  
**CV10 7DG**

**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*

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## *Company Director 1*

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

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH ORDINARY SHARE HAS EQUAL VOTING RIGHTS IN ALL RESPECTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **TONY KUMAR RISHI**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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