



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/12/2011**



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Company Name: **ELITE ELECTRIC LIMITED**

Company Number: **05653117**

Date of this return: **13/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **409-411 CROYDON ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 3PP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAY**

Surname: **LAW**

Former names:

Service Address: **98 BARNMEAD ROAD
BECKENHAM
KENT
BR3 1JD**

Company Director 1

Type: **Person**
Full forename(s): **RUSSEL**

Surname: **LAW**

Former names:

Service Address: **53A PARISH LANE
LONDON
SE20 7LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: RUSSEL LAW

Authorisation

Authenticated

This form was authorised by one of the following:

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