



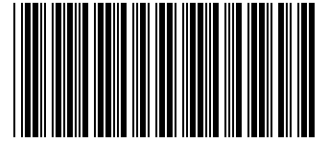
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ELITE ELECTRIC LIMITED

**Company Number:** 05653117



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### Company Details

**Period Ending:** 13/12/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

*SIC Codes*

**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**257B CROYDON ROAD**  
**BECKENHAM**  
**KENT**  
**BR3 3PS**

**At Registered Office**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** KAY LAW

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

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**Director 1:**

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

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

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 13/12/2006**

*Name:* **RUSSEL LAW**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/07/2007** *Authenticated:* **Yes (E/W)**