



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XEWPF61I**

*Received for filing in Electronic Format on the: 28/12/2008*

*Company Name:* ELITE ELECTRIC LIMITED

*Company Number:* 05653117

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*Company Details*

*Period Ending:* 13/12/2008

*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:*

**409-411 CROYDON ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 3PP**

## Details of Officers of the Company

Company Secretary 1:

Name: **KAY LAW**

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

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Director 1 :

Name: **RUSSEL LAW**

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

Date of Birth:

**14/11/1979**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

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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>
<i>TOTALS</i>	<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 13/12/2008 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 13/12/2008**

*Name:* **RUSSEL LAW**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/12/2008**

*Authenticated:* **Yes (E/W)**