



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELITE SYSTEMS LIMITED**

Company Number: **01840901**

Date of this return: **02/01/2014**

SIC codes: **58210**

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

Situation of Registered Office: **C/O OFFICES 9 & 10
12A LOMBARD STREET
LICHFIELD
STAFFS
ENGLAND
WS13 6DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BRIAN ROBERT**

Surname: **WILCOX**

Former names:

Service Address: **6 NETHER BEACON
LICHFIELD
STAFFORDSHIRE
WS13 7AT**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN ROBERT**

Surname: **WILCOX**

Former names:

Service Address: **34 LAWRENCE WAY
LICHFIELD
STAFFS
WS13 6RD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/01/1960** *Nationality:* **BRITISH**
Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11111
		<i>Aggregate nominal value</i>	11111
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TO BE ADVISED.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11111
		<i>Total aggregate nominal value</i>	11111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2014 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 : **5556 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROBERT WILCOX**

Shareholding 2 : **5555 ORDINARY shares held as at the date of this return**
Name: **DEANA KAREN HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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