



Companies House

AR01 (ef)

Annual Return



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X32047GQ

Company Name: **ELITE ENCLOSURES LIMITED**

Company Number: **03159761**

Date of this return: **15/02/2014**

SIC codes: **25990**

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

Situation of Registered Office: **7-10 HOLYSTONE STREET
INDUSTRIAL ESTATE
HEBBURN
TYNE & WEAR
NE31 1BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HELEN JANE**

Surname: **DOBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1965** Nationality: **BRITISH**
Occupation: **HR ASSISTANT**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **DOBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1964**

Nationality: **BRITISH**

Occupation: **SHEET METAL FABRICATIONS**

Company Director **3**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1961**

Nationality: **BRITISH**

Occupation: **SHEETMETAL FABRICATION**

Company Director 4

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1964** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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 : **7500 ORDINARY shares held as at the date of this return**
Name: **PHILIP DOBSON**

Shareholding 2 : **7500 ORDINARY shares held as at the date of this return**
Name: **KEVIN REED**

Authorisation

Authenticated

This form was authorised by one of the following:

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