



Companies House

— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2012**

X1DQSCPT

Company Name: **ELITE DATA SYSTEMS LIMITED**

Company Number: **03808860**

Date of this return: **20/07/2012**

SIC codes: **74100**
74909

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

Situation of Registered Office: **1 YEOMANS CLOSE**
ASTWOOD BANK
REDDITCH
WORCESTERSHIRE
B96 6ET

Officers of the company

Company Secretary 1

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

Surname: **BENSON**

Former names:

Service Address: **1 YEOMANS CLOSE
ASTWOOD BANK
REDDITCH
WORCESTERSHIRE
B96 6ET**

Company Director **1**

Type: **Person**
Full forename(s): **MR DANIEL JUDE**

Surname: **BENSON**

Former names:

Service Address: **1 YEOMANS CLOSE
ASTWOOD BANK
REDDITCH
WORCESTERSHIRE
B96 6ET**

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

Date of Birth: **02/10/1970** *Nationality:* **BRITISH**
Occupation: **DESIGN CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **DANIEL JUDE BENSON**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **HELEN TRACEY BENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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