



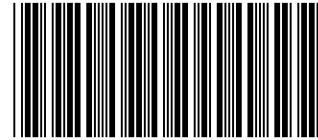
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: ELITE FIRE LIMITED

Company Number: 04034613



Received for filing in Electronic Format on the: 04/09/2006

XW2RTIJG

Company Details

Period Ending: 17/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

20 OLD MILL SQUARE
STORRINGTON
WEST SUSSEX
UNITED KINGDOM
RH20 4NQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS LYNNE WINGETT CLARK

Address: 10 DOWNVIEW ROAD
FERRING
WEST SUSSEX BN12 6QR

Director 1:

Name: MRS LYNNE WINGETT
CLARK

Address: 10 DOWNVIEW ROAD
FERRING
WEST SUSSEX BN12 6QR

Date of Birth: 29/08/1962

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: **MR ANTHONY PAUL CLARK** *Address:* **10 DOWNVIEW ROAD**
Date of Birth: **16/05/1964** **FERRING**
Nationality: **BRITISH** **WEST SUSSEX BN12 6QR**
Occupation: **DIRECTOR**

Director 3:

Name: **MR DAVID JOHN** *Address:* **25 CISSBURY CLOSE**
CROMPTON **HORSHAM**
Date of Birth: **16/04/1968** **WEST SUSSEX RH12 5JT**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORD Shares held as at 17/07/2006

Name: **MR ANTHONY PAUL CLARK**

Address: **10 DOWNVIEW ROAD**
FERRING
WEST SUSSEX BN12 6QR

Shareholding 2:

50 ORD Shares held as at 17/07/2006

Name: **MR DAVID JOHN CROMPTON**

Address: **25 CISSBURY CLOSE
HORSHAM
WEST SUSSEX RH12 5JT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/09/2006** *Authenticated:* **Yes (E/W)**