



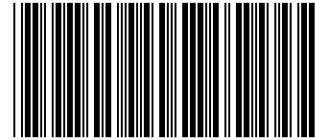
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Companies House
— for the record —

Annual Return

Company Name: ELITE FIRE LIMITED

Company Number: 04034613



XHUNGRZ1

Received for filing in Electronic Format on the: 10/08/2007

Company Details

Period Ending: 17/07/2007

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:

THIRD FLOOR SOUTH
ONE JUBILEE STREET
BRIGHTON
EAST SUSSEX
BN1 1GE

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:* **16 COOTES AVENUE**
CROMPTON **HORSHAM**
Date of Birth: **16/04/1968** **WEST SUSSEX RH12 2AH**
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>
ORD	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2007, 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 17/07/2007

Name: **MR ANTHONY PAUL CLARK**

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

Shareholding 2:

50 ORD Shares held as at 17/07/2007

Name: **MR DAVID JOHN CROMPTON**

Address: **16 COOTES AVENUE
HORSHAM
WEST SUSSEX RH12 2AH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/08/2007** *Authenticated:* **Yes (E/W)**