



Companies House
— for the record —

AR01 (ef)

Annual Return



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XH01XJ50

Company Name: **ELITE TEACHING PERSONNEL LIMITED**

Company Number: **04436392**

Date of this return: **11/04/2010**

SIC codes: **7450**

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

Situation of Registered Office: **66 CREMORNE ROAD
FOUR OAKS
SUTTON COLDFIELD
W MIDLANDS
B75 5AG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **LOGAN**

Former names:

Service Address: **66 CREMORNE RD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B75 5AG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **LOGAN**

Former names:

Service Address: **66 CREMORNE RD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B75 5AG**

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

Date of Birth: **1963-07-30** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **KATHERINE**
Surname: **PARKER**
Former names:
Service Address: **297 HIGHBRIDGE ROAD**
 SUTTON COLDFIELD
 WEST MIDLANDS
 B73 5RB

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

Date of Birth: **1979-02-23** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT MANAGER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO PRESCRIBED PARTICULARS		

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 11/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

80 ORDINARY Shares held as at 11/04/2010

Name: **JANE LOGAN**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 11/04/2010

Name: **KATHERINE PARKER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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