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Annual Return

Company Name:

ELITE ELECTRIC LIMITED

Company Number:

05653117

Received for filing in Electronic Format on the: 17/12/2007

Company Details

Period Ending: 13/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

257B CROYDON ROAD

BECKENHAM

KENT BR3 3PS **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KAY LAW** Address:

98 BARNMEAD ROAD

BECKENHAM KENT BR3 1JD

Director 1:

Name: Date of Birth: 14/11/1979

RUSSEL LAW

Address:

53A PARISH LANE LONDON SE20 7LJ

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/12/2007

Name: RUSSEL LAW

Address: 53A PARISH LANE

LONDON SE20 7LJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/12/2007 Authenticated: Yes (E/W)