



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XKM01R3Y**

*Company Name:* **ELITE RESOLUTIONS LIMITED**

*Company Number:* **05658037**

*Date of this return:* **19/12/2010**

*SIC codes:* **7460**

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

*Situation of Registered Office:* **3 STATION PARADE  
CHERRY TREE RISE  
BUCKHURST HILL  
ESSEX  
IG9 6EU**

**Officers of the company**



## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHANIE MARIA**

*Surname:* **FIRMINGER**

*Former names:*

*Service Address:* **16 BUSHEY AVENUE  
SOUTH WOODFORD  
LONDON  
UNITED KINGDOM  
E18 2DS**



*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **BENJAMIN LIONEL**

*Surname:*                         **DADY**

*Former names:*

*Service Address:*                **16 BUSHEY AVENUE  
SOUTH WOODFORD  
LONDON  
UNITED KINGDOM  
E18 2DS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/08/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **PERSONEL SECURITY**



*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHANIE MARIA**

*Surname:* **FIRMINGER**

*Former names:*

*Service Address:* **16 BUSHEY AVENUE  
SOUTH WOODFORD  
LONDON  
UNITED KINGDOM  
E18 2DS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/01/1957** *Nationality:* **BRITISH**  
*Occupation:* **OCCUPATIONAL PSYCHOLOGIST**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000000</b>
		<i>Total aggregate nominal value</i>	<b>150000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 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* : 7225000 ORDINARY shares held as at 2010-12-19  
*Name:* STEPHANIE MARIA FIRMINER

*Shareholding 2* : 7225000 ORDINARY shares held as at 2010-12-19  
*Name:* BENJAMIN LIONEL DADY

*Shareholding 3* : 50000 ORDINARY shares held as at 2010-12-19  
*Name:* ANDREW MONTLAKE

*Shareholding 4* : 500000 ORDINARY shares held as at 2010-12-19  
*Name:* WAYNE LOCHNER

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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