



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELITE BUILDING & MAINTENANCE LIMITED**

Company Number: **05799611**

Date of this return: **28/04/2015**

SIC codes: **41100**

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

Situation of Registered Office: **41 HIGH STREET
HIGH STREET
KIMPTON
HERTFORDSHIRE
SG4 8RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY PATRICK**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MUSTAFA**

Surname: **EJVET**

Former names:

Service Address: **25 WINTON DRIVE
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
ENGLAND
EN8 9JP**

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

Date of Birth: **28/03/1963** Nationality: **BRITISH**
Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MR NEJDET**

Surname: **EJVET**

Former names:

Service Address: **102 DUKES AVENUE
THEYDON BOIS
EPPING
ESSEX
ENGLAND
CM16 7HF**

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

Date of Birth: **02/10/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TO PARTICIPATE EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 A ORDINARY shares held as at the date of this return**
Name: **NEJDET EJVET**

Shareholding 2 : **2 A ORDINARY shares held as at the date of this return**
Name: **MUSTAFA EJVET**

Authorisation

Authenticated

This form was authorised by one of the following:

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