



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ELITE INVESTMENT HOLDINGS LIMITED

Company Number: 05974042

Date of this return: 20/10/2010

SIC codes: 7415

Company Type: Private company limited by shares

Situation of Registered Office: NORFOLK HOUSE 75 BARTHOLOMEW
STREET, NEWBURY
BERKSHIRE
RG14 5DU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SCOTT**

Surname: **HUNTLEY**

Former names:

Service Address: **THE CASTLE INN
OXFORD ROAD DONNINGTON
NEWBURY
BERKSHIRE
RG14 3AA**

Company Director **1**

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

Surname: **HUNTLEY**

Former names:

Service Address: **3 DORSET LAKE AVENUE**
 LILLIPUT
 POOLE
 DORSET
 BH14 8JD

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

Date of Birth: **18/06/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 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 : **1 ORDINARY shares held as at 2010-10-20**
Name: **MERVYN HUNTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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