



Companies House

**AR01** (ef)

**Annual Return**



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**X48CLRCQ**

*Company Name:* **ELITE TOYS AND MODELS LTD**

*Company Number:* **07247014**

*Date of this return:* **07/05/2015**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **UNIT 2 OLYMPIC COURT  
WHITEHILLS BUSINESS PARK  
BLACKPOOL  
LANCASHIRE  
FY4 5GU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SEAN DAVID**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **6 BEXLEY PLACE  
LYTHAM ST ANNES  
LANCASHIRE  
FY8 4SA**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **PEARSON**

*Former names:*

*Service Address:*                **6 BEXLEY PLACE  
LYTHAM ST. ANNES  
LANCASHIRE  
FY8 4SA**

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

*Date of Birth:*    **11/07/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **PART TIME NURSERY ASSISTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SEAN DAVID**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **6 BEXLEY PLACE  
LYTHAM ST ANNES  
LANCASHIRE  
FY8 4SA**

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

*Date of Birth:* **18/11/1970** *Nationality:* **BRITISH**  
*Occupation:* **ONLINE RETAILER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **S D PEARSON**

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### *Authorisation*

*Authenticated*

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

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