



Companies House

AR01 (ef)

Annual Return



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X46H697T

Company Name: **ELITE RENDERING SYSTEMS LTD**

Company Number: **08704805**

Date of this return: **30/04/2015**

SIC codes: **41100**

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

Situation of Registered Office: **8 RAILWAY TERRACE
ABERBEEG
ABERTILLERY
GWENT
WALES
NP13 2AD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MAREK**

Surname: **KOPERSKI**

Former names:

Service Address: **THE MILL HOUSE ERW HIR
LLANTRISANT
PONTYCLUN
MID GLAMORGAN
WALES
CF72 8BY**

Country/State Usually Resident: **WALES**

Date of Birth: **07/08/1979**

Nationality: **POLISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOANNA**

Surname: **KOPERSKA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **02/12/1984** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MAREK KOPERSKI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOANNA KOPERSKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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