



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2014**

X3L4M5DE

Company Name: **ELITE ALUMINIUM FABRICATIONS HOLDINGS LIMITED**

Company Number: **08781706**

Date of this return: **19/11/2014**

SIC codes: **25990**

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

Situation of Registered Office: **UNIT 12 BARRACKS ROAD
STOURPORT-ON-SEVERN
WORCESTERSHIRE
UNITED KINGDOM
DY13 9RW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW JAMES**

Surname: **DARKS**

Former names:

Service Address: **5 HUMPHRIES DRIVE
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY10 1XQ**

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

Date of Birth: **17/04/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES SIDNEY**

Surname: **GARRETT**

Former names:

Service Address: **67 DOWLES ROAD
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY11 7NY**

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

Date of Birth: **12/04/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : **25 A ORDINARY shares held as at the date of this return**
Name: **MATTHEW DARKS**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **MATTHEW DARKS**

Shareholding 3 : **25 A ORDINARY shares held as at the date of this return**

Name:

CHARLES GARRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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