



Companies House

AR01 (ef)

Annual Return



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Company Name: **360 ELITE MANAGEMENT LTD**

Company Number: **09647286**

Date of this return: **21/06/2015**

SIC codes: **77341**

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

Situation of Registered Office: **COMMERCE HOUSE, 2ND FLOOR 6 LONDON STREET
LONDON
ENGLAND
W2 1HR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AMEDIA LTD UK**

*Registered or
principal address:* **6 LONDON STREET
LONDON
UNITED KINGDOM
W2 1HR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04938432**

Company Director **1**

Type: **Person**

Full forename(s): **CARL JEAN DOMINIQUE**

Surname: **BUCHALET-CIRILLI**

Former names:

Service Address: **32 CLAREWOOD COURT 86 SEYMOUR PLACE
LONDON
ENGLAND
W1H 2NL**

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

Date of Birth: ****/02/1967**

Nationality: **FRENCH**

Occupation: **CEO**

Statement of Capital (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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: CARL JEAN DOMINIQUE BUCHALET-CIRILLI

Authorisation

Authenticated

This form was authorised by one of the following:

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