



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELITE COACHING SYSTEMS LTD**

Company Number: **07164829**

Date of this return: **22/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **BERKELEY SQUARE HOUSE BERKELEY SQUARE
2ND FLOOR
LONDON
ENGLAND
W1J 6BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS STEFANIE**

Surname: **KIRCHNER**

Former names:

Service Address: **COMMUNICATION HOUSE 26 YORK STREET
LONDON
ENGLAND
W1U 6PZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN NEAL**

Surname: **MCKENZIE**

Former names:

Service Address: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1976** *Nationality:* **BRITISH**

Occupation: **BUSINESS COACH**

Company Director 2

Type: **Person**
Full forename(s): **MS STEFANIE**

Surname: **KIRCHNER**

Former names:

Service Address: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1984** *Nationality:* **AUSTRIAN**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING 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 22/02/2012 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 : **1 ORD shares held as at the date of this return**
Name: **MARTIN MCKENZIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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