



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2016**

X56FG1YY

Company Name: **Elite Goalkeeping Ltd**

Company Number: **08051095**

Date of this return: **30/04/2016**

SIC codes: **47710**

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

Situation of Registered Office: **8 NORTON CLOSE
DAVENTRY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN11 4GW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DERREN JOHN GEORGE**

Surname: **MIDSON**

Former names:

Service Address: **8 NORTON CLOSE
DAVENTRY
NORTHAMPTONSHIRE
ENGLAND
NN11 4GW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

1 VOTE PER ORDINARY GBP1 SHARE. EQUAL RIGHTS TO A PROPORTION OF ANY DISTRIBUTION INCLUDING CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

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 30/04/2016 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 ORDINARY shares held as at the date of this return**
Name: **DERREN MIDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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