



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVAG1L26

Company Name: **ELITE PERFORMANCE SOLUTIONS LTD**

Company Number: **06260932**

Date of this return: **29/05/2010**

SIC codes: **7222**

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

Situation of Registered Office: **7 ROBIN CLOSE
HUNTINGTON
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **IRENE**
Surname: **CHESHIRE**
Former names:
Service Address: **123 NORTON EAST RD**
 NORTON CANES
 CANNOCK
 STAFFS
 WS11 9RR

Company Director **1**

Type: **Person**
Full forename(s): **IRENE**
Surname: **CHESHIRE**
Former names:
Service Address: **123 NORTON EAST RD**
 NORTON CANES
 CANNOCK
 STAFFS
 WS11 9RR

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

Date of Birth: **10/09/1946** *Nationality:* **BRITISH**
Occupation: **CASHIER/SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **STUART MICHAEL**
Surname: **CHESHIRE**
Former names:
Service Address: **7 ROBIN CLOSE**
 HUNTINGTON
 CANNOCK
 STAFFORDSHIRE
 WS12 4PQ

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

Date of Birth: **01/11/1970** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

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
<i>Prescribed particulars</i>	FULL VOTING RIGHTS; FULL DIVIDEND RIGHTS AND FULL RIGHTS TO A CAPITAL DISTRIBUTION UPON WINDING UP		

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 29/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

90 ORDINARY Shares held as at 29/05/2010

Name: **STUART MICHAEL CHESHIRE**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 29/05/2010

Name: **IRENE CHESHIRE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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