



Companies House
— for the record —

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Annual Return



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Company Name: **ELITE PRODUCTIONS LIMITED**

Company Number: **06059348**

Company Details

Period Ending: **19/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 MALYONS ROAD
SWANLEY
KENT
UNITED KINGDOM
BR8 7RE**

Details of Officers of the Company

Company Secretary 1:

Name: **ALPHA REGISTRARS
LIMITED**

Address: **ALPHA HOUSE COLLEGE ROAD,
HEXTABLE
SWANLEY
KENT
BR8 7LN**

Director 1 :

Name: **PETER ROACH**

Address: **28 TAVISTOCK ROAD
BROMLEY
KENT
BR2 0SY**

Date of Birth: **10/05/1967** *Nationality:* **British**

Occupation: **PRODUCER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 19/01/2009

Name:

PETER ROACH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

Authenticated: **Yes (E/W)**