



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELITE MOBILE LIMITED**

Company Number: **02987598**

Date of this return: **07/11/2014**

SIC codes: **46900**

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

Situation of Registered Office: **WEMBLEY STADIUM INDUSTRIAL
ESTATE, FIRST WAY
WEMBLEY
MIDDLESEX
HA9 0TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KETAN**

Surname: **GOKANI**

Former names:

Service Address: **YORKE HOUSE -44
GORDON AVENUE
STANMORE
MIDDLESEX
ENGLAND
HA7 3QH**

Company Director **1**

Type: **Person**

Full forename(s): **MR AMIT KUMAR SHANTILAL**

Surname: **DHAMECHA**

Former names:

Service Address: **SHANTI VILLA
OXHEY DRIVE SOUTH
NORTHWOOD
MIDDLESEX
HA6 3ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RUPEN SHANTILAL**

Surname: **DHAMECHA**

Former names:

Service Address: **WHITE LODGE
THE DELL
PINNER
MIDDLESEX
HA5 3EW**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KETAN**

Surname: **GOKANI**

Former names:

Service Address: **YORKE HOUSE
44 GORDON AVENUE
STANMORE
MIDDLESEX
HA7 3QH**

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

Date of Birth: **15/08/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **ELITE MOBILE (HOLDINGS)LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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