



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1H8X93V**

*Company Name:* **ELITE-MSG SYSTEMS & SECURITY LTD**

*Company Number:* **07764923**

*Date of this return:* **07/09/2012**

*SIC codes:* **80200**

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

*Situation of Registered Office:* **UNIT 8 PINE CLOSE  
AVIS WAY  
NEWHAVEN  
EAST SUSSEX  
UNITED KINGDOM  
BN9 0DH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARK STEPHEN**

*Surname:*                         **GILES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/01/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

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*Company Director* 2

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

*Surname:* **GILES**

*Former names:*

*Service Address:* **20 KENNEDY WAY  
NEWHAVEN  
EAST SUSSEX  
ENGLAND  
BN9 9XL**

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

*Date of Birth:* **02/10/1982** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-09-08**

*Name:* **NORMAN YOUNGER**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **MARK GILES**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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