



Companies House
— for the record —

AR01 (ef)

Annual Return



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XV03QUU9

Company Name: **ELITE MANAGEMENT SERVICES LIMITED**

Company Number: **02358746**

Date of this return: **17/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **4 MOUNT PLEASANT
BILSTON
WEST MIDLANDS
WV14 7LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL CHARLES**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JULIAN ROBERT**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/09/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL CHARLES**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/10/1956** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS AND EQUAL RIGHTS IN RESPECT OF INCOME OR CAPITAL DISTRIBUTIONS BY THE COMPANY

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 17/05/2011 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 : **0 ORDINARY shares held as at 2011-05-17**

25 shares transferred on 2010-06-30

Name: **JULIAN BAKER AS TRUSTEE FOR SARAH JANE BAKER**

Name: **HILARY BAKER AS TRUSTEE FOR SARAH JANE BAKER**

Shareholding 2 : **50 ORDINARY shares held as at 2011-05-17**

Name: **NIGEL BAKER**

Shareholding 3 : **50 ORDINARY shares held as at 2011-05-17**

Name: **JULIAN BAKER AS TRUSTEE FOR EMMA JANE BAKER**

Name: **HILARY BAKER AS TRUSTEE FOR EMMA JANE BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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