



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/09/2014

X3FX9CE1

Company Name: ELITE-MSG SYSTEMS & SECURITY LTD

Company Number: 07764923

Date of this return: 07/09/2014

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**

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)

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

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

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 07/09/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **MARK GILES**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **STEVEN GILES**

Authorisation

Authenticated

This form was authorised by one of the following:

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