



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* ELITE REGISTRATIONS LIMITED

*Company Number:* 03296041

*Date of this return:* 24/12/2011

*SIC codes:* 47990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* RODNEY HOUSE  
5 ROUNDSTONE STREET  
TROWBRIDGE  
WILTSHIRE  
BA14 8DH

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS MANDY**

*Surname:* **NODEN**

*Former names:*

*Service Address:* **A BECKETS 29 HIGH STREET  
LITTLETON PANELL  
DEVIZES  
WILTSHIRE  
SN10 4EN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY JOHN**

*Surname:*                                **HILL**

*Former names:*

*Service Address:*                        **FLAT 4 29 HIGH STREET  
LITTLETON PANELL  
DEVIZES  
WILTSHIRE  
SN10 4EN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/10/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENTREPRENEUR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING RIGHTS</b>			

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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 24/12/2011 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **WENTROW MEDIA LIMITED**

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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.