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Annual Return



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Company Name: ELITE REGISTRATIONS LIMITED

Company Number: 03296041

Company Details

Period Ending: 24/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5263

Registered Office Address:

BA14 8DH

Register of Members Address: Register of Debenture Holders Address:

RODNEY HOUSE 5 ROUNDSTONE STREET TROWBRIDGE WILTSHIRE

Details of Officers of the Company

Company Secretary 1:

Name: MANDY NODEN Address: A HIGH STREET

LITTLETON PANELL

DEVIZES WILTSHIRE SN10 4EN

Director 1:

Name: ANTHONY JOHN HILL Address: FLAT 4 29 HIGH STREET

LITTLETON PANELL

DEVIZES WILTSHIRE SN10 4EN

Date of Birth: Nationality: Occupation:

18/10/1950 British ENTREPRENEUR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	100 ORDINARY Shares held as at 24/12/2008
Name:	ANTHONY JOHN HILL
Address:	

Authorisation

Authoriser Designation: secretary Date Authorised: 19/01/2009 Authenticated: Yes (E/W)