



Received for filing in Electronic Format on the

03/12/2012

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Company Name

ELITE MOBILE LIMITED

Company Number

02987598

Date of this return

07/11/2012

SIC codes

46900

Company Type

Private company limited by shares

Situation of Registered

Office

WEMBLEY STADIUM INDUSTRIAL

ESTATE, FIRST WAY

WEMBLEY MIDDLESEX HA9 0TU

Officers of the company

Company Secretary 1

Type

Person

Full forename(s)

MR AJAY KUMAR

Surname

GOKANI

Former names

Service Address

22 JESMOND WAY

STANMORE MIDDLESEX HA7 4QR Company Director 1

Type

Person

Full forename(s)

MR AMIT KUMAR SHANTILAL

Surname

DHAMECHA

Former names

Service Address

SHANTI VILLA

OXHEY DRIVE SOUTH

NORTHWOOD MIDDLESEX HA6 3ET

Country/State Usually Resident ENGLAND

Date of Birth 07/03/1969

Nationality BRITISH

Occupation:

DIRECTOR

Company Director 2

Туре

Person

Full forename(s)

MR RUPEN

Surname

DHAMECHA

Former names

Service Address

WHITE LODGE

THE DELL **PINNER** MIDDLESEX HA5 3EW

Country/State Usually Resident ENGLAND

Date of Birth 05/10/1967

Nationality BRITISH

Occupation:

DIRECTOR

Company Director 3

Type

Person

Full forename(s)

KETAN

Surname

GOKANI

Former names

Service Address

YORKE HOUSE

44 GORDON AVENUE

STANMORE MIDDLESEX HA7 3QH

Country/State Usually Resident UNITED KINGDOM

Date of Birth 15/08/1974

Nationality BRITISH

Occupation

DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORD	4	1000000
Currency GBP	Aggregate nominal value	1000000
	Amount paid per share	0
	Amount unpaid per share	0

Prescribed particulars

EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	1000000	
		Total aggregate nominal value	1000000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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

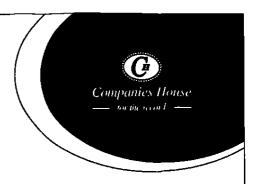
Shareholding 1	125000 ORDINARY shares held as at the date of this return
Name	AJAY C GOKANI
Shareholding 2	125000 ORDINARY shares held as at the date of this return
Name	PRADIP DHAMECHA
Shareholding 3	125000 ORDINARY shares held as at the date of this return
Name	AMIT DHAMECHA
Shareholding 4	125000 ORDINARY shares held as at the date of this return
Name	MANISH DHAMECHA
Shareholding 5	· 125000 ORDINARY shares held as at the date of this return
Name	RUPEN DHAMECHA
Shareholdmg 6	· 250000 ORDINARY shares held as at the date of this return
Name	KETAN GOKANI
Shareholding 7	125000 ORDINARY shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: ELITE MOBILE LIMITED

COMPANY NUMBER: 02987598

A second filed AR01 was registered on 10/07/2013