



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



X1MZFLCP

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<i>Company Name</i>	ELITE MOBILE LIMITED
<i>Company Number</i>	02987598
<i>Date of this return</i>	07/11/2012
<i>SIC codes</i>	46900
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	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

Type **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	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	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

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



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COMPANY NAME: ELITE MOBILE LIMITED

COMPANY NUMBER: 02987598

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