



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **ELITE MANUFACTURING SERVICES LIMITED**

Company Number: **06725737**



Received for filing in Electronic Format on the: **25/08/2016**

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Company Name: **ELITE MANUFACTURING SERVICES LIMITED**

Company Number: **06725737**

Confirmation **13/08/2016**

Statement date:

Sic Codes: **25990**

Principal activity description: **Manufacture of other fabricated metal products n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4
Prescribed particulars			
ORDINARY SHARES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	4 ORDINARY shares held as at the date of this confirmation statement
Name:	ENTIRE ENGINEERING GROUP HOLDINGS LIMITED

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **ENTIRE ENGINEERING GROUP HOLDINGS LIMITED**

Registered or Principal Office Address: **UNIT D GREAT FENTON BUSINESS PARK
GROVE ROAD
STOKE-ON-TRENT
STAFFORDSHIRE
ST4 4LZ**

Legal Form: **PRIVTE COMPANY**

Governing Law: **THE COMPANIES ACT**

Register: **COMPANIES HOUSE**

Country/state of register: **ENGLAND & WALES**

Registration Number: **08505066**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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