



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELITE MANUFACTURING SERVICES LIMITED**

Company Number: **06725737**

Date of this return: **16/10/2012**

SIC codes: **25990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT D GREAT FENTON BUSINESS PARK GROVE ROAD
FENTON
STOKE-ON-TRENT
ST4 4LZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT D GREAT FENTON BUSINESS PARK, GROVE ROAD
STOKE-ON-TRENT
UNITED KINGDOM
ST4 4LZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SCOTT JOHN**

Surname: **WATKINS**

Former names:

Service Address: **8 THE MOUNT ST GEORGE
SECOND AVENUE PORTHILL
NEWCASTLE U LYME
STAFFS
S75 8RB**

Company Director **1**

Type: **Person**

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

Surname: **HASSALL**

Former names:

Service Address: **1 SHEPPARD STREET
STOKE-ON-TRENT
STAFFORDSHIRE
ST4 5AE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/08/1959**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR SCOTT JOHN**

Surname: **WATKINS**

Former names:

Service Address: **8 THE MOUNT ST GEORGE
SECOND AVENUE PORTHILL
NEWCASTLE U LYME
STAFFS
S75 8RB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/05/1975** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SCOTT JOHN WATKINS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **IVAN JOHN HASSALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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