



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTB443CO**

*Received for filing in Electronic Format on the: 22/09/2008*

*Company Name:* **ELITE CONTRACTS (MIDLANDS) LIMITED**

*Company Number:* **06259294**

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### *Company Details*

*Period Ending:* **25/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4542**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**98 THE CIRCLE  
SINFIN  
DERBY  
DERBYSHIRE  
DE24 9HR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FRIARGATE SECRETARY LTD**    *Address:* **83 FRIARGATE  
DERBY  
DERBYSHIRE  
DE1 1FL**

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*Director 1 :*

*Name:* **CRAIG LEY**                      *Address:* **98 THE CIRCLE  
SINFIN  
DERBY  
DERBYSHIRE  
DE24 9HR**

*Date of Birth:* **28/10/1982**              *Nationality:* **BRITISH**              *Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 25/05/2008**

*Name:*

**CRAIG LEY**

*Address:*

**98 THE CIRCLE  
SINFIN  
DERBY  
UNITED KINGDOM  
DE24 9HR**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/09/2008**

*Authenticated:* **Yes (E/W)**