



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELITE REASONING LTD**

Company Number: **06869863**

Date of this return: **04/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **2, BOUVERIE PARK
STANTON ST. QUINTIN
CHIPPENHAM
UNITED KINGDOM
SN14 6EE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR PETER**

Surname: **GOULDING**

Former names:

Service Address: **2 BOUVERIE PARK
STANTON ST QUINTIN CHIPPENHAM
WILTSHIRE
UNITED KINGDOM
SN14 6EE**

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

Date of Birth: **05/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PADRAIG**

Surname: **MC KEAG**

Former names:

Service Address: **174 WOODBROOK
DERRY
UNITED KINGDOM
BT48 8FG**

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

Date of Birth: **30/08/1961**

Nationality: **IRISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

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

Shareholding : 1

500 ORDINARY GBP1 SHARES Shares held as at 04/04/2010

Name: **PADRAIG MC KEAG**

Address:

Shareholding : 2

500 ORDINARY GBP1 SHARES Shares held as at 04/04/2010

Name: **PETER GOULDING**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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