



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/01/2016**

Company Name: **ELTEE EQUIPMENTS LIMITED**

Company Number: **00447504**

Date of this return: **06/12/2015**

SIC codes: **68100**

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

Situation of Registered Office: **1ST FLOOR, HEALTHAID HOUSE MARLBOROUGH HILL
HARROW
MIDDLESEX
ENGLAND
HA1 1UD**

Single Alternative Inspection Location (SAIL)

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

**FIRST FLOOR OFFICES BAVENO HOUSE 235 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 3LF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY DAVID**

Surname: **BERGER**

Former names:

Service Address: **10 ERSKINE HILL
LONDON
NW11 6HB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANN LEONORA JUDITH**

Surname: **BERGER**

Former names:

Service Address: **10 ERSKINE HILL
LONDON
ENGLAND
NW11 6HB**

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

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY DAVID**

Surname: **BERGER**

Former names:

Service Address: **10 ERSKINE HILL
LONDON
NW11 6HB**

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

Date of Birth: ****/11/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP LOUIS**

Surname: **SIMMONS**

Former names:

Service Address: **20 CAENWOOD COURT
HAMPSTEAD LANE HIGHGATE
LONDON
UNITED KINGDOM
N6 4RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1944** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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 06/12/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CFH HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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