



Companies House

— for the record —

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Annual Return



XBT4T9NU

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Company Name: **ELITE SCREED LIMITED**

Company Number: **03707754**

Company Details

Period Ending: **04/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GROSVENOR HOUSE 16
GROSVENOR RD
CHEADLE HULME
CHEADLE
CHESHIRE
SK8 5QJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOANNE JONES**

Address: **MEADOW VIEW BARN SLADE LANE
MOBBERLEY
CHESHIRE
WA16 7QL**

Director 1 :

Name: **SHAUN MICHAEL HINES**

Address: **176 TURNCROFT LANE
OFFERTON
STOCKPORT
SK1 4AR**

Date of Birth: **18/07/1978** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Director 2 :

Name: **MR NICHOLAS EDWARD
JONES**

Address: **MEADOW VIEW BARN SLADE LANE
MOBBERLEY
CHESHIRE
WA16 7QL**

Date of Birth: **04/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 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 04/02/2009

Name: **N.E. JONES**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 04/02/2009

Name: **JONES CAMPBELL LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2009**

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