



Companies House

**AR01** (ef)

**Annual Return**



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**X4B6E1U2**

*Company Name:* **ELITE CABLES AND COMPONENTS LIMITED**

*Company Number:* **03821687**

*Date of this return:* **06/07/2015**

*SIC codes:* **46520**  
**46760**

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

*Situation of Registered Office:* **UNIT 5**  
**SMITHS FORGE INDUSTRIAL ESTATE**  
**YATTON**  
**NORTH SOMERSET**  
**BS49 4AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JUDITH LOUISE**

*Surname:* **MANSON**

*Former names:*

*Service Address:* **68 OLD MILL WAY  
WESTON SUPER MARE  
NORTH SOMERSET  
BS24 7DD**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS JUDITH LOUISE**

*Surname:*                                **MANSON**

*Former names:*

*Service Address:*                        **68 OLD MILL WAY  
WESTON SUPER MARE  
NORTH SOMERSET  
BS24 7DD**

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

*Date of Birth:*    **13/06/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES PERSONNEL**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GREGORY CHARLES JOHN**

*Surname:* **MINER**

*Former names:*

*Service Address:* **1 CHELSEA MEWS  
FAILAND  
BRISTOL  
BS8 3UH**

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

*Date of Birth:* **15/10/1965** *Nationality:* **BRITISH**

*Occupation:* **SALES/TRANSPORT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY EQUAL VOTING RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2015 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* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH LOUISE MANSON**

*Shareholding 2* : **3000 ORDINARY shares held as at the date of this return**  
*Name:* **GREGORY CHARLES MINER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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