



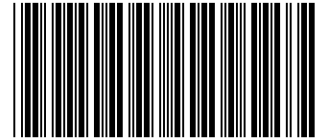
Companies House
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Annual Return

Company Name: **ELITE COMPUTER SYSTEMS (UK) LTD**

Company Number: **03997197**



Received for filing in Electronic Format on the: **20/05/2006**

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Company Details

Period Ending: **19/05/2006**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**10 RUSSELL STREET
YORK
NORTH YORKSHIRE
YO23 1NW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LESLIE TOMKINSON**

Address: **10 RUSSELL STREET
YORK
NORTH YORKSHIRE YO23 1NW**

Director 1:

Name: **ELAINE TOMKINSON**
Date of Birth: **24/01/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **10 RUSSELL STREET
YORK
NORTH YORKSHIRE YO23 1NW**

Director 2:

Name: **LESLIE TOMKINSON** *Address:* **10 RUSSELL STREET**
Date of Birth: **02/05/1950** **YORK**
Nationality: **BRITISH** **NORTH YORKSHIRE YO23 1NW**
Occupation: **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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2006, 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 19/05/2006

Name: **ELAINE TOMKINSON**
Address: **10 RUSSELL STREET**
YORK
NORTH YORKSHIRE YO23 1NW

Shareholding 2:

1 ORDINARY Shares held as at 19/05/2006

Name: **LES TOMKINSON**
Address: **10 RUSSELL STREET**
YORK YO23 1NW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/05/2006** *Authenticated:* **Yes (E/W)**