



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XCL2L19R**

*Received for filing in Electronic Format on the:* **09/07/2008**

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

*Company Number:* **03997197**

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### *Company Details*

*Period Ending:* **19/05/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LESLIE TOMKINSON**

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

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*Director 1 :*

*Name:* **ELAINE TOMKINSON**

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

*Date of Birth:*

**24/01/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **LESLIE TOMKINSON**

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

*Date of Birth:*

**02/05/1950**

*Nationality:*

**BRITISH**

*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 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 19/05/2008**

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

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#### Shareholding 2:

**1 ORDINARY Shares held as at 19/05/2008**

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

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/07/2008**

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