



Companies House
— for the record —

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Annual Return



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Company Name: **1ST ELITE LIMOUSINES LTD.**

Company Number: **04186303**

Company Details

Period Ending: **23/03/2008**

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

Principal Business Activities:

SIC codes:

6023

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**270 WATFORD ROAD
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
WD3 3DD**

Details of Officers of the Company

Company Secretary 1:

Name: **VICTORIA LOUISE DAVIES**

Address: **270 WATFORD ROAD
CROXLEY GREEN
HERTFORDSHIRE
WD3 3DD**

Director 1 :

Name: **IOAN FOULKES DAVIES**

Address: **270 WATFORD ROAD
CROXLEY GREEN
HERTFORDSHIRE
WD3 3DD**

Date of Birth:

31/07/1981

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **VICTORIA LOUISE DAVIES**

Address: **270 WATFORD ROAD
CROXLEY GREEN
HERTFORDSHIRE
WD3 3DD**

Date of Birth:

16/06/1982

Nationality:

BRITISH

Occupation:

SALES MANAGER

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 23/03/2008 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 23/03/2008

Name: **IOAN FOULKES DAVIES**
Address: **270 WATFORD ROAD
CROXLEY GREEN
HERTFORDSHIRE
WD3 3DD**

Shareholding 2:

1 ORDINARY Shares held as at 23/03/2008

Name: **VICTORIA LOUISE DAVIES**
Address: **270 WATFORD ROAD
CROXLEY GREEN
HERTFORDSHIRE
WD3 3DD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2008**

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