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Annual Return

Company Name:

ELITE ELECTRICS (YORKSHIRE) LTD

Company Number:

04465945

Received for filing in Electronic Format on the: 04/06/2007

Company Details

Period Ending: 01/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4531

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

Not Applicable

37 WHARFEDALE DRIVE

BRIDLINGTON EAST YORKSHIRE

YO16 6FB

Details of Officers of the Company

Company Secretary:

Name:

ANDREA JANE PEACOCK

Address:

37 WHARFEDALE DRIVE

BRIDLINGTON

EAST YORKSHIRE YO16 6FB

Director 1:

Name:

DAVID FREDERICK

Address:

37 WHARFEDALE DRIVE

EAST YORKSHIRE YO16 6FB

PEACOCK

BRIDLINGTON

Date of Birth: 22/01/1959 Nationality:

BRITISH

Occupation:

CO DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, 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 01/06/2007

Name: DAVID PEACOCK

Address: 37 WHARFEDALE DRIVE

BRIDLINGTON YO16 6FB

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/06/2007 Authenticated: Yes (E/W)