



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17IJER**

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*Company Name:* **ELITENET LIMITED**

*Company Number:* **04717635**

*Date of this return:* **31/03/2012**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **43 BRIDGE ROAD  
GRAYS  
ESSEX  
UNITED KINGDOM  
RM17 6BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARC**

*Surname:* **ECCLES**

*Former names:*

*Service Address:* **201 MARLBOROUGH ROAD  
ROMFORD  
ESSEX  
RM7 8AP**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **LISA ANGELA**

*Surname:*                **ECCLES**

*Former names:*

*Service Address:*        **201 MARLBOROUGH ROAD  
ROMFORD  
ESSEX  
RM7 8AP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/01/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARC**

*Surname:* **ECCLES**

*Former names:*

*Service Address:* **201 MARLBOROUGH ROAD  
ROMFORD  
ESSEX  
RM7 8AP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/05/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

PARTICULARS AS PER TABLE-A; COMPANIES ACT 1985.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARC ECCLES**

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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.