



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELITENET LIMITED**

Company Number: **04717635**

Date of this return: **31/03/2011**

SIC codes: **4531**

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)

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

Prescribed particulars

PARTICULARS AS PER TABLE-A; COMPANIES ACT 1985.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-03-31**
Name: **MARC ECCLES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.