



*Companies House*  
— for the record —

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

**Annual Return**



**X048MC4B**

*Received for filing in Electronic Format on the:* **04/08/2009**

*Company Name:* **ELITE SERVICE GROUP LIMITED**

*Company Number:* **04837850**

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### *Company Details*

*Period Ending:* **18/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FAO KEN BALDWIN EBB  
CONSULTANTS 35 PAUL  
STREET  
LONDON  
EC2A 4UQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR NIGEL BENNETT  
SCHOFIELD**

*Address:* **1 LECHLADE GARDENS  
CASTLEDEAN PARK  
BOURNEMOUTH  
DORSET  
BH7 7JD**

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### *Director 1 :*

*Name:* **CRAIG GRIFFIN**

*Address:* **HALEBOURNE HOUSE HALEBOURNE  
LANE  
CHOBHAM  
SURREY  
GU24 8SL**

*Date of Birth:* **30/04/1967**    *Nationality:* **BRITISH**    *Occupation:* **ACQUISTIONS MANAGER**

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### *Director 2 :*

*Name:* **MR. PAUL ANTHONY KEITH  
JEFFERY**

*Address:* **STABLE HOUSE COCKAYNES LANE  
ALRESFORD  
COLCHESTER  
ESSEX  
CO7 8BZ**

*Date of Birth:* **14/12/1966**    *Nationality:* **BRITISH**    *Occupation:* **ACCOUNTANT**

## 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>2100</b>	<b>GBP2100</b>
<i>TOTALS</i>		
	<b>2100</b>	<b>GBP2100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1050 ORDINARY Shares held as at 18/07/2009**

*Name:* **KEY TRUST COMPANY LTD**

*Address:*

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#### *Shareholding 2:*

**525 ORDINARY Shares held as at 18/07/2009**

*Name:* **CRAIG GRIFFIN**

*Address:*

*Shareholding 3:*

**525 ORDINARY Shares held as at 18/07/2009**

*Name:*

**PAUL JEFFERY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/08/2009**

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