



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELITE CARS AND COURIERS UK LIMITED**

Company Number: **05176270**

Date of this return: **12/07/2011**

SIC codes: **6022**

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

Situation of Registered Office: **234A OXLOW LANE
DAGENHAM
ESSEX
RM10 7YX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAYNE KAREN**

Surname: **BREADMAN**

Former names:

Service Address: **25 PURLEIGH ROAD
RAYLEIGH
ESSEX
SS6 9AN**

Company Director ***1***

Type: **Person**

Full forename(s): **JAYNE KAREN**

Surname: **BREADMAN**

Former names:

Service Address: **25 PURLEIGH ROAD
RAYLEIGH
ESSEX
SS6 9AN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/03/1967** *Nationality:* **BRITISH**

Occupation: **MINICAB OFFICE**

Company Director **2**

Type: **Person**

Full forename(s): **ALISON**

Surname: **MCPHAIL**

Former names:

Service Address: **69A ABBEY STREET
ACCRINGTON
LANCASHIRE
UNITED KINGDOM
BB5 1EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/11/1967**

Nationality: **BRITISH**

Occupation: **DRIVER**

Company Director **3**

Type: **Person**

Full forename(s): **TERRY JOHN**

Surname: **WHITE**

Former names:

Service Address: **13 MORRIS ROAD
DAGENHAM
RM8 3NU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1973**

Nationality: **BRITISH**

Occupation: **MINI CAB**

Company Director **4**

Type: **Person**

Full forename(s): **DAVID ANTHONY**

Surname: **WINCHESTER**

Former names:

Service Address: **41 KENTS HILL ROAD
SOUTH BENFLEET
ESSEX
SS7 5PN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/03/1966**

Nationality: **BRITISH**

Occupation: **DRIVER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 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 : 400 ORDINARY shares held as at 2011-07-12
Name: ALISON MCPHAIL

Shareholding 2 : 200 ORDINARY shares held as at 2011-07-12
Name: JAYNE BREADMAN

Shareholding 3 : 200 ORDINARY shares held as at 2011-07-12
Name: TERRY JOHN WHITE

Shareholding 4 : 200 ORDINARY shares held as at 2011-07-12
Name: DAVID WINCHESTER

Authorisation

Authenticated

This form was authorised by one of the following:

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