



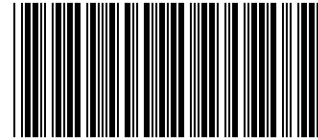
Companies House
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Annual Return

Company Name: **ELITE HOUSEWARES (UK) LIMITED**

Company Number: **05771339**



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Received for filing in Electronic Format on the: **27/04/2007**

Company Details

Period Ending: **05/04/2007**

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

Principal Business Activities:

SIC Codes
5244

Registered Office:
Address:

**36 VICTORIA ROAD
SURBITON
KT6 4JL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NITIN DAWAR**

Address: **36A VICTORIA ROAD
SURBITON
SURREY KT6 4JL**

Director 1:

Name: **NITIN DAWAR**
Date of Birth: **25/08/1974**
Nationality: **INDIAN**
Occupation: **DIRECTOR**

Address: **36A VICTORIA ROAD
SURBITON
SURREY KT6 4JL**

Director 2:

Name: **SHELI DAWAR**
Date of Birth: **06/08/1972**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **36A VICTORIA ROAD**
SURBITON
SURREY KT6 4JL

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 05/04/2007

Name: **NITIN DAWAR**

Address: **36A VICTORIA ROAD**
SURBITON
SURREY KT6 4JL

Shareholding 2:

50 ORDINARY Shares held as at 05/04/2007

Name: **SHELI DAWAR**

Address: **36A VICTORIA ROAD**
SURBITON
SURREY KT6 4JL

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/04/2007** *Authenticated:* **Yes (E/W)**