



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/05/2008**

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

Company Number: **05771339**

Company Details

Period Ending: **05/04/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NITIN DAWAR**

Address: **18 BURNEY AVENUE
SURBITON
SURREY
UNITED KINGDOM
KT5 8DE**

Director 1 :

Name: **NITIN DAWAR**

Address: **18 BURNEY AVENUE
SURBITON
SURREY
UNITED KINGDOM
KT5 8DE**

Date of Birth:

25/08/1974

Nationality:

INDIAN

Occupation:

DIRECTOR

Director 2 :

Name: **SHELI DAWAR**

Address: **18 BURNEY AVENUE
SURBITON
SURREY
UNITED KINGDOM
KT5 8DE**

Date of Birth:

06/08/1972

Nationality:

BRITISH

Occupation:

DIRECTOR

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 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 05/04/2008

Name: **NITIN DAWAR**
Address: **18 BURNEY AVENUE
SURBITON
SURREY
UNITED KINGDOM
KT5 8DE**

Shareholding 2:

50 ORDINARY Shares held as at 05/04/2008

Name: **SHELI DAWAR**
Address: **18 BURNEY AVENUE
SURBITON
SURREY
UNITED KINGDOM
KT5 8DE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2008**

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