



Companies House
— for the record —

363a_(ef)

Annual Return



XAWY99L4

Received for filing in Electronic Format on the: **05/05/2009**

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

Company Number: **05771339**

Company Details

Period Ending: **05/04/2009**

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 05/04/2009 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 05/04/2009

Name: **NITIN DAWAR**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 05/04/2009

Name: **SHELI DAWAR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

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