



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **05771339**

Date of this return: **05/04/2011**

SIC codes: **5244**

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

Situation of Registered Office: **UNIT 27 STADIUM BUSINESS CENTRE, NORTH END ROAD
WEMBLEY
MIDDLESEX
ENGLAND
HA9 0AT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NITIN**

Surname: **DAWAR**

Former names:

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

Company Secretary 2

Type: **Person**

Full forename(s): **MRS POONAM**

Surname: **DAWAR**

Former names:

Service Address: **128 PEARS ROAD
HOUNSLOW
ENGLAND
TW3 1SJ**

Company Director **1**

Type: **Person**

Full forename(s): **NITIN**

Surname: **DAWAR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/08/1974** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PUNEET KUMAR**

Surname: **DAWAR**

Former names:

Service Address: **128 PEARS ROAD
HOUNSLOW
ENGLAND
TW3 1SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1981** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ARE PRESERVED BY THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 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 : 10 ORDINARY shares held as at 2011-04-05
90 shares transferred on 2010-05-01

Name: NITIN DAWAR

Shareholding 2 : 0 ORDINARY shares held as at 2011-04-05

Name: SHELI DAWAR

Shareholding 3 : 90 ORDINARY shares held as at 2011-04-05

Name: PUNEET DAWAR

Authorisation

Authenticated

This form was authorised by one of the following:

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