



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X283NM8A**

*Company Name:* **ELITE BUILDING & MAINTENANCE LIMITED**

*Company Number:* **05799611**

*Date of this return:* **28/04/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **1 PARKFIELD CRESCENT  
KIMPTON  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG4 8EQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR TIMOTHY PATRICK**

Surname: **EDWARDS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MUSTAFA**

Surname: **EJVET**

Former names:

Service Address: **25 WINTON DRIVE  
CHESHUNT  
WALTHAM CROSS  
HERTFORDSHIRE  
ENGLAND  
EN8 9JP**

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

Date of Birth: **28/03/1963**      Nationality: **BRITISH**  
Occupation: **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEJDET**

*Surname:* **EJVET**

*Former names:*

*Service Address:* **2 WARREN FIELD  
EPPING  
ESSEX  
ENGLAND  
CM16 7BA**

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

*Date of Birth:* **02/10/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                   |                                |          |
|-------------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                   |                                |          |
| <b>TO PARTICIPATE EQUALLY</b> |                   |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 A ORDINARY shares held as at the date of this return**  
*Name:* **NEJDET EJVET**

*Shareholding 2* : **2 A ORDINARY shares held as at the date of this return**  
*Name:* **MUSTAFA EJVET**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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