



Companies House
— for the record —

AR01 (ef)

Annual Return



X18Y5175

Received for filing in Electronic Format on the: **14/05/2012**

Company Name: **ELITE SWIM LTD**

Company Number: **05812497**

Date of this return: **10/05/2012**

SIC codes: **46420**
47990

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

Situation of Registered Office: **42 HUDDERSFIELD ROAD**
BARNLEY
SOUTH YORKSHIRE
S75 1DW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA**

Surname: **GROOM**

Former names:

Service Address: **6 WOODHOLM ROAD
SHEFFIELD
S YORKSHIRE
S11 9HT**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JACQUELINE CHRISTINA**

Surname: **COPLEY**

Former names:

Service Address: **6 WOODHOLM ROAD
ECCLESALL
SHEFFIELD
SOUTH YORKSHIRE
S11 9HT**

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

Date of Birth: **11/06/1958** *Nationality:* **BRITISH**

Occupation: **MARKETING EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA**

Surname: **GROOM**

Former names:

Service Address: **6 WOODHOLM ROAD
SHEFFIELD
UNITED KINGDOM
S11 9HT**

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

Date of Birth: **26/06/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES, FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE COPLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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