



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/06/2014**

**X3AQF55V**

*Company Name:* **Elite Graphix Limited**

*Company Number:* **05816043**

*Date of this return:* **16/06/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **UNIT 69 5TH STREET  
STONELEIGH PARK  
STONELEIGH  
WARWICKSHIRE  
ENGLAND  
CV8 2LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARION ELAINE**

*Surname:* **DAGG**

*Former names:*

*Service Address:* **69 QUEEN MARGARETS ROAD  
COVENTRY  
ENGLAND  
CV4 8FU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JASON DANIEL**

*Surname:*                            **CHAPPELL**

*Former names:*

*Service Address:*                **63 HAROLD ROAD WYKEN  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV2 5LB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/03/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CARLA**

*Surname:* **CHAPPELL**

*Former names:*

*Service Address:* **63 HAROLD ROAD WYKEN  
COVENTRY  
WEST MIDLANDS  
ENGLAND  
CV2 5LB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/09/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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* : **20 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **CARLA CHAPPELL**

*Shareholding 2* : **80 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **JASON DANIEL CHAPPELL**

## *Authorisation*

*Authenticated*

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

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