



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EXELITE INDUSTRIES (UK) LIMITED**

Company Number: **05823158**

Date of this return: **19/05/2011**

SIC codes: **5118**

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

Situation of Registered Office: **ADELAIDE WHARF APARTMENT 319
120 QUEENSBRIDGE RD
LONDON
E2 8EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS SARAH LOUISE**

Surname: **TOMLINSON**

Former names:

Service Address: **ADELAIDE WHARF APARTMENT 319
120 QUEENSBRIDGE RD
LONDON
E28EZ**

Company Director 1

Type: **Person**
Full forename(s): **MR BENJAMIN PIERS**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1981** *Nationality:* **NEW ZEALANDER**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 19/05/2011 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 : 1 ORDINARY shares held as at 2011-05-19
Name: BENJAMIN PIERS WILSON

Shareholding 2 : 99 ORDINARY shares held as at 2011-05-19
Name: EXELITE INDUSTRIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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