



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ELITE EXECUTIVE APPOINTMENTS LIMITED**

*Company Number:* **05834177**



XF2FXRK1

*Received for filing in Electronic Format on the:* **26/07/2007**

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*Company Details*

*Period Ending:* **01/06/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7450**

*Registered Office:*  
*Address:*

**VICTORIA HOUSE, 44-45  
QUEENS  
ROAD, COVENTRY  
WARWICKSHIRE  
CV1 3EH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PERVIN KUMAR RISHI**

*Address:* **9 LEAWARD CLOSE  
NUNEATON  
WARWICKSHIRE CV10 7DG**

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*Director 1:*

*Name:* **PAVINDER KLAIR**  
*Date of Birth:* **28/12/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Address:* **30 SHERBOURNE AVENUE  
NUNEATON  
WARWICKSHIRE CV10 9JH**

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*Director 2:*

*Name:* **PERVIN KUMAR RISHI** *Address:* **9 LEAWARD CLOSE**  
*Date of Birth:* **08/10/1971** **NUNEATON**  
*Nationality:* **BRITISH** **WARWICKSHIRE CV10 7DG**  
*Occupation:* **NONE**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 01/06/2007**

*Name:* **PERVIN KUMAR RISHI**  
*Address:* **9 LEAWARD CLOSE**  
**NUNEATON**  
**WARWICKSHIRE**  
**UNITED KINGDOM CV10 7DG**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 01/06/2007**

*Name:* **PAVINDER KUMAR KLAIR**  
*Address:* **30 SHERBOURNE AVENUE**  
**NUNEATON**  
**WARWICKSHIRE**  
**UNITED KINGDOM CV10 9JH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/07/2007** *Authenticated:* **Yes (E/W)**