



Companies House
— for the record —

363a_(ef)

Annual Return



XJVKAL5

Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **ELITE EXECUTIVE APPOINTMENTS LIMITED**

Company Number: **05834177**

Company Details

Period Ending: **01/06/2009**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ANAND KUMAR RISHI**

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

Director 1 :

Name: **SEMA RISHI**

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

Date of Birth: **06/01/1973**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 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 01/06/2009

Name:

PAVINDER KUMAR KLAIR

Address:

Shareholding 2:

50 ORDINARY Shares held as at 01/06/2009

Name:

PERVIN KUMAR RISHI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

Authenticated: **Yes (E/W)**