



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/03/2009**

Company Name: **ELITE MOTOR COVER LIMITED**

Company Number: **06086834**

Company Details

Period Ending: **06/02/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**EUROPA HOUSE,
MIDLAND WAY
THORNBURY
BRISTOL
BS35 2BS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS MARY-ANNE KING**

Address: **17 COUZENS CLOSE
CHIPPING SODBURY
BRISTOL
AVON
UNITED KINGDOM
BS37 6BT**

Director 1 :

Name: **MR SCOTT ANTHONY
SALTER**

Address: **WOODBIDGE HOUSE TREGARN
ROAD LANGSTONE
NEWPORT
GWENT
NP18 2JS**

Date of Birth: **07/07/1966** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

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 06/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 06/02/2009
50 DISPOSED OF IN PERIOD ON 23/10/2008**

Name: **SCOTT SALTER**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 06/02/2009
50 DISPOSED OF IN PERIOD ON 21/07/2008**

Name: **PETER BAKER**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 06/02/2009
50 DISPOSED OF IN PERIOD ON 23/10/2008**

Name: **EUROPA GROUP**

Address:

Shareholding 4:

100 ORDINARY Shares held as at 06/02/2009

Name:

EUROPA FACILITIES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2009**

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