Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**ELITE SELECTION LIMITED**
Company Number:	**06089145**
Date of this return:	**07/02/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1A WOOD END CLOSE HEMEL HEMPSTEAD HERTS HP2 4QA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LIESA**

Surname: **THUROGOOD-DURRANT**

Former names:

Service Address: **1 WOOD END CLOSE**
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4QA

Company Director *1*

Type: **Person**

Full forename(s): **MARTON JOHN**

Surname: **DURRANT**

Former names:

Service Address: **1 WOOD END CLOSE**
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4QA

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

Date of Birth: **08/04/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LIESA**

Surname: **THUROGOOD-DURRANT**

Former names:

Service Address: **1A WOOD END CLOSE**
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4QA

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

Date of Birth: **04/04/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY VOTING SHARES

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2011 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 : **50 ORDINARY shares held as at 2011-02-07**
Name: **MARTIN DURRAMT**

Shareholding 2 : **50 ORDINARY shares held as at 2011-02-07**
Name: **LIESA THUROGOOD-DURRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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