



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELITE SELECTION LIMITED**

Company Number: **06089145**

Date of this return: **07/02/2015**

SIC codes: **78109**

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

Situation of Registered Office: **UNIT 15 BRICKFIELDS INDUSTRIAL ESTATE
FINWAY ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP2 7QA**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **THUROGOOD-DURRANT**

Former names:

Service Address: **27 SHENDISH EDGE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP3 9SZ**

Company Director **1**

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

Surname: **DURRANT**

Former names:

Service Address: **27 SHENDISH EDGE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP3 9SZ**

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: **27 SHENDISH EDGE
HEMEL HEMPSTEAD
HERTFORDSHIRE
ENGLAND
HP3 9SZ**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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 07/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTIN DURRANT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
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.