



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELITE MAINTENANCE (SHROPSHIRE) LIMITED**

Company Number: **06424732**

Date of this return: **12/11/2012**

SIC codes: **41100**

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

Situation of Registered Office: **11 ELY CLOSE PRIORSLEE
TELFORD
SHROPSHIRE
TF2 9UW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RHIANNON CLAIR**

Surname: **DAVIES**

Former names:

Service Address: **11 ELY CLOSE
PRIORSLEE
TELFORD
SALOP
TF2 9UW**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER STEPHEN**

Surname: **ADAMS**

Former names:

Service Address: **8 WHIMBREL CLOSE
LEEGOMERY
TELFORD
SALOP
TF1 6WE**

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

Date of Birth: **26/04/1957**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MR BRIAN PAUL**

Surname: **DAVIES**

Former names:

Service Address: **11 ELY CLOSE
PRIORSLEE
TELFORD
SHROPSHIRE
TF2 9UW**

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

Date of Birth: **27/07/1969**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

Prescribed particulars

VOTING RIGHT-ONE VOTE PER SHARE DIVIDENDS RIGHTS-EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED CAPITAL REDEMPTION -EQUALLY BETWEEN ALL ORDINARY SHARES ISSUED REDEMPTION-THE SHARES ARE IRREDEMABLE ORDINARY 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 12/11/2012 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: **BRIAN PAUL DAVIES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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