



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ELITE INTL LIMITED**

*Company Number:* **06514547**

*Date of this return:* **12/03/2016**

*SIC codes:* **62012**  
**62020**  
**62090**

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

*Situation of Registered Office:* **SUITE B, 29 HARLEY STREET**  
**LONDON**  
**W1G 9QR**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN**

*Surname:*                         **FINNIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/06/1980**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KEVIN**

*Surname:* **LOCKE**

*Former names:*

*Service Address:* **21 HAWK CRESCENT HAWK CRESCENT  
DALKEITH  
MIDLOTHIAN  
SCOTLAND  
EH22 2RB**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/06/1975**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES EDWARD**

*Surname:*                            **MONCUR**

*Former names:*

*Service Address:*                **21 HAWK CRESCENT  
DALKEITH  
MIDLOTHIAN  
SCOTLAND  
EH22 2RB**

*Country/State Usually Resident:*   **NETHERLANDS**

*Date of Birth:*   **\*\*/10/1948**                                *Nationality:*   **BRITISH**

*Occupation:*    **PRODUCTION DATA PROJECT  
MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN LOCKE**

*Shareholding 2* : **700 ORDINARY shares held as at the date of this return**  
*Name:* **ELITE ENERGY CONSULTANTS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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