



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELITEX SERVICES LIMITED**

Company Number: **06534111**

Date of this return: **14/03/2013**

SIC codes: **62090**

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

Situation of Registered Office: **12 COLLEGE LAWNS
LEEDS
ENGLAND
UNITED KINGDOM
LS12 3LP**

Officers of the company

Company Secretary 1

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

Surname: **SHELDON**

Former names:

Service Address: **12 COLLEGE LAWNS
LEEDS
WEST YORKSHIRE
ENGLAND
LS12 3LP**

Company Director ***1***

Type: **Person**

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

Surname: **ALLEN**

Former names:

Service Address: **31 VESPER GATE CRESCENT
KIRKSTALL
LEEDS
WEST YORKSHIRE
ENGLAND
LS5 3NP**

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

Date of Birth: **03/05/1990**

Nationality: **BRITISH**

Occupation: **STUDENT**

Company Director **2**

Type: **Person**

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

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1990** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATIONS OFFICER**

Company Director **3**

Type: **Person**

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

Surname: **SHELDON**

Former names:

Service Address: **12 COLLEGE LAWNS
LEEDS
WEST YORKSHIRE
ENGLAND
LS12 3LP**

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

Date of Birth: **12/03/1990** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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 : **1000 ORDINARY shares held as at the date of this return**

Name: **DANE SHELDON**

Name: **STEPHEN ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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