



Companies House

AR01 (ef)

Annual Return



X4MPCUFS

Received for filing in Electronic Format on the: **21/12/2015**

Company Name: **ELITE PROCESSING LIMITED**

Company Number: **06769487**

Date of this return: **09/12/2015**

SIC codes: **99999**

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

Situation of Registered Office: **THE TORQUE BUILDING WORTLEY MOOR ROAD
WORTLEY
LEEDS
WEST YORKSHIRE
LS12 4JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EAMONN PATRICK ANDREW**

Surname: **DARCY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DARCY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1960** Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **FIRTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1970**

Nationality: **BRITISH**

Occupation: **FREIGHT FORWARDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TORQUE LOGISTICS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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