



Companies House
— for the record —

AR01 (ef)

Annual Return



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X13550H5

Company Name: **Elite Brand Wholesale Limited**

Company Number: **07160374**

Date of this return: **17/02/2012**

SIC codes: **82990**

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

Situation of Registered Office: **VENTURE HOUSE 2 ARLINGTON SQUARE
DOWNSHIRE WAY
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1WA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN WILLIAM**

Surname: **GARDENER**

Former names:

Service Address: **VENTURE HOUSE 2 ARLINGTON SQUARE
DOWNSHIRE WAY
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1WA**

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

Date of Birth: **24/05/1976**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL THOMAS**

Surname: **MERCER**

Former names:

Service Address: **45 HEXHAM CLOSE
WORTH
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 7TZ**

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

Date of Birth: **13/06/1985** *Nationality:* **BRITISH**
Occupation: **BRAND MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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 : 1000 ORDINARY shares held as at the date of this return
Name: BENJAMIN WILLIAM GARDENER

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: PAUL THOMAS MERCER

Authorisation

Authenticated

This form was authorised by one of the following:

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