



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELITE GROUP LOGISTICS LIMITED**

Company Number: **07466787**

Date of this return: **10/12/2012**

SIC codes: **99999**

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

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

Officers of the company

Company Secretary 1

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

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: **IRISH**

Date of Birth: **30/05/1960** Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR EDWARD JOSEPH**

Surname: **FRIEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NEW ZEALANDER**

Date of Birth: **23/02/1968**

Nationality: **NEW ZEALANDER**

Occupation: **COMPANY DIRECTOR**

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 RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 10/12/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: TORQUE RETAIL SERVICES 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.