



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **I.E.C. ELITE DEVELOPMENTS LIMITED**

Company Number: **07484619**

Date of this return: **06/01/2012**

SIC codes: **68100**

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

Situation of Registered Office: **33 WOLVERHAMPTON ROAD
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 1AP**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BEECH**

Former names:

Service Address: **154 HUNSLET ROAD
BURNTWOOD
STAFFORDSHIRE
ENGLAND
WS7 9LF**

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

Date of Birth: **10/08/1959** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER LESLIE**

Surname: **ECCLESTON**

Former names:

Service Address: **30 STONEY CROFT
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 6XU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1960** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Company Director **3**

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

Surname: **LEIGHTON**

Former names:

Service Address: **1 THORNHILL ROAD
HEDNESFORD
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS12 4LR**

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

Date of Birth: **04/02/1960** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 06/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN BEECH**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL LEIGHTON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ECCLESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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