

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

08/11/2013

Company Name:

Elite Service Providers (Uk) Limited

Company Number:

07789738

Date of this return:

28/09/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

**8 CALTHORPE ROAD** 

**EDGBASTON** 

BIRMINGHAM

UNITED KINGDOM

**B15 1QT** 

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR BHARAT BHUSHAN
Surname:	SHARMA
Former names:	
Service Address:	257 HAGLEY ROAD EDGBASTON BIRMINGHAM UNITED KINGDOM B16 9NA

Company Director 1

Type: Person

Full forename(s): MR BHARAT BHUSHAN

Surname: SHARMA

Former names:

Service Address: 257 HAGLEY ROAD

EDGBASTON BIRMINGHAM

UNITED KINGDOM

B16 9NA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/10/1956 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Currency GBP  Aggregate nominal 1 value  Amount paid per share 1 Amount unpaid per share 0	Class of shares	ORDINARY	Number allotted	1
Amount paid per share 1	Currency	GBP	55 5	1
Amount unpaid per share 0			Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

Currency GBP

Total number of shares

Total aggregate nominal value

1

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2013 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 + 1 ORDINARY shares held as at the date of this return

Name: BHARAT BHUSHAN SHARMA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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