

AR01 (ef)

Annual Return



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Company Name: Elite Service Providers (Uk) Limited

Company Number: 07789738

Date of this return: **28/09/2014**

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:	Person
Full forename(s):	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)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2014 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.