



Annual Return

Company Name: **ELITE BROADCAST SERVICES LIMITED**

Company Number: **05772739**



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Company Name: **ELITE BROADCAST SERVICES LIMITED**

Company Number: **05772739**

Date of this return: **06/04/2016**

Sic Codes: **59113**

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

Situation of **42 BARLEY LANE KINGSTHORPE NORTHAMPTON**

Registered Office: **UNITED KINGDOM NN6 8LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ANGELA**
Surname: **LAWRENCE**
Service Address: **46 BARLEY LANE NORTHAMPTON KINGSTHORPE**
NN2 8AT

Company Director 1

Type: **Person**
Full Forename(s): **DEAN**
Surname: **MABEE**
Service Address: **55 BARLEY LANE NORTHAMPTON KINGSTHORPE**
NN2 8AX

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1981**

Nationality: **BRITISH**

Occupation: **NEWS**
CAMERAMAN

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND GIVE THE RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	100 ORDINARY shares held as at the date of this return
Name:	DEAN MABEE

Authorisation

Authenticated

This form was authorised by one of the following:

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

