



Companies House
— for the record —

363a_(ef)

Annual Return



XCDRZ9RC

Received for filing in Electronic Format on the: **11/05/2009**

Company Name: **HUGHES AND ELLIOT LTD**

Company Number: **03989669**

Company Details

Period Ending: **10/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**18 VICTORIA ROAD
PENARTH
VALE OF GLAMORGAN
CF64 3EF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAREN RICHARDS**

Address: **18 VICTORIA ROAD
PENARTH
SOUTH GLAMORGAN
CF64 3EF**

Director 1 :

Name: **GARETH HUGHES**

Address: **SWYN Y MOR CRAIG YR EOS ROAD
OGMORE BY SEA
VALE OF GLAMORGAN
CF32 0PH**

Date of Birth: **14/07/1972** *Nationality:* **WELSH**

Occupation: **MANAGER**

Director 2 :

Name: **CAREN RICHARDS**

Address: **18 VICTORIA ROAD
PENARTH
SOUTH GLAMORGAN
CF64 3EF**

Date of Birth: **19/02/1968** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	150	GBP150
<i>TOTALS</i>		
	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 10/05/2009

Name: **GARETH HUGHES**

Address:

Shareholding 2:

75 ORDINARY Shares held as at 10/05/2009

Name: **C. RICHARDS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

Authenticated: **Yes (E/W)**