Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**HUGHES AND ELLIOT LTD**
Company Number:	**03989669**
Date of this return:	**10/05/2012**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**18 VICTORIA ROAD** **PENARTH** **VALE OF GLAMORGAN** **CF64 3EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAREN**

Surname: **RICHARDS**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR GARETH**

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **14/07/1972** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **CAREN**

Surname: **RICHARDS**

Former names:

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

Country/State Usually Resident: **WALES**

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

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**150**
		Aggregate nominal value	**150**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EQUAL RIGHTS FOR EACH SHARE HELD

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**150**
		Total aggregate nominal value	**150**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **GARETH HUGHES**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **C. RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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