



Companies House
— for the record —

AR01 (ef)

Annual Return



XLGILU2X

Received for filing in Electronic Format on the: **12/05/2011**

Company Name: **HUGHES AND ELLIOT LTD**

Company Number: **03989669**

Date of this return: **10/05/2011**

SIC codes: **7020**

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	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS FOR EACH SHARE HELD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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 : 75 ORDINARY shares held as at 2011-05-10
Name: GARETH HUGHES

Shareholding 2 : 75 ORDINARY shares held as at 2011-05-10
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.