



Companies House
— for the record —

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Annual Return



XU8GTYW2

Received for filing in Electronic Format on the: **15/04/2008**

Company Name: **BLUE ELEPHANT (LLANELLI) LTD**

Company Number: **04727335**

Company Details

Period Ending: **08/04/2008**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**FURZE BANK, 34
HANOVER STREET
SWANSEA
WEST GLAMORGAN
SA1 6BA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MOHAMMED ANWAR ALI**

Address: **74 LLWYNMAWR CLOSE
SKETTY
SWANSEA
SA2 9HJ**

Director 1 :

Name: **MOHAMMED ANWAR ALI**

Address: **74 LLWYNMAWR CLOSE
SKETTY
SWANSEA
SA2 9HJ**

Date of Birth:

03/10/1970

Nationality:

British

Occupation:

RESTAURANTEUR

Director 2 :

Name: **FARUK MIAH**

Address: **92 SAINT HELENS ROAD
SWANSEA
WEST GLAMORGAN
SA1 3UW**

Date of Birth:

01/03/1962

Nationality:

British

Occupation:

RESTAURANTEUR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 08/04/2008

Name: **FAROUK MIAH**
Address: **92 ST HELENS ROAD**
SWANSEA
SA1 3UW

Shareholding 2:

50 ORDINARY Shares held as at 08/04/2008

Name: **MOHAMMED ANWAR ALI**
Address: **74 LLWYNMAWR CLOSE**
SKETTY
SWANSEA
SA2 9HJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2008**

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