



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04727335**

*Date of this return:* **08/04/2010**

*SIC codes:* **5530**

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

*Situation of Registered Office:* **FURZE BANK, 34 HANOVER STREET  
SWANSEA  
WEST GLAMORGAN  
SA1 6BA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MOHAMMED ANWAR**

*Surname:* **ALI**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR MOHAMMED ANWAR**

*Surname:* **ALI**

*Former names:*

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

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **1970-10-03** *Nationality:* **BRITISH**

*Occupation:* **RESTAURANTEUR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR FARUK**

*Surname:*                **MIAH**

*Former names:*

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

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **1962-03-01**                      *Nationality:*   **BRITISH**

*Occupation:*    **RESTAURANTEUR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK EQUALLY FOR DIVIDENDS, WINDING UP AND DISTRIBUTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2010 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

**50 ORDINARY Shares held as at 08/04/2010**

*Name:* **FAROUK MIAH**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 08/04/2010**

*Name:* **MOHAMMED ANWAR ALI**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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