



Companies House

**AR01** (ef)

**Annual Return**



X54YXAWJ

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*Company Name:* **Blue Elephant (Llanelli) Ltd**

*Company Number:* **04727335**

*Date of this return:* **08/04/2016**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **3 NEW MILL COURT SWANSEA ENTERPRISE PARK  
SWANSEA  
UNITED KINGDOM  
SA7 9FG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ALI**

*Former names:*

*Service Address:* **74 LLWYN-MAWR CLOSE TYCOCH  
SWANSEA  
UNITED KINGDOM  
SA2 9HJ**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **ALI**

*Former names:*

*Service Address:*                **74 LLWYN-MAWR CLOSE TYCOCH  
SWANSEA  
UNITED KINGDOM  
SA2 9HJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/10/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **RESTUARANTEUR**

*Company Director* 2

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

*Surname:* **MIAH**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/03/1962** *Nationality:* **BRITISH**  
*Occupation:* **RESTAURANTEUR**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</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 08/04/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANWAR MOHAMMED ALI**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **FARUK MIAH**

## Authorisation

*Authenticated*

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

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