



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04727335**

Date of this return: **08/04/2015**

SIC codes: **56101**

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): **MR MOHAMMED ANWAR**

Surname: **ALI**

Former names:

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

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: **03/10/1970** *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: **01/03/1962** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR DIVIDENDS, WINDING UP AND DISTRIBUTION. EACH SHARE IS ALSO ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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: FAROUK MIAH

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MOHAMMED ANWAR ALI

Authorisation

Authenticated

This form was authorised by one of the following:

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