



Companies House

AR01 (ef)

Annual Return



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X48CL64Q

Company Name: **ELPHIAN LIMITED**

Company Number: **04758243**

Date of this return: **09/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **2 PAUL GARDENS
CROYDON
SURREY
CR0 5QL**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS ELENI**

Surname: **HAMILTON**

Former names:

Service Address: **2 PAUL GARDENS
CROYDON
ENGLAND
CR0 5QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1980** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

Company Director 2

Type: **Person**
Full forename(s): MRS ANNA

Surname: MITCHELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 30/07/1965 *Nationality:* BRITISH

Occupation: FINANCIAL CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-05-04

Name: ELENI MALLOURIDES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ANNA MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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