



Companies House
— for the record —

AR01 (ef)

Annual Return



XCC49FLY

Received for filing in Electronic Format on the: **07/12/2009**

Company Name: **ELEPHANT KIOSKS LTD**

Company Number: **06016443**

Date of this return: **01/12/2009**

SIC codes: **3002**

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

Situation of Registered Office: **22 SIGNET COURT
CAMBRIDGE
ENGLAND
CB5 8LA**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **DACS CAMBRIDGE LIMITED**

Registered or principal address: **22 SIGNET COURT
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB5 8LA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **07075595**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **ANNETTE**

Surname: **WALKER**

Former names:

Service Address: **119 NORTH STREET
BURWELL
CAMBRIDGE
CAMBRIDGESHIRE
CB5 0BB**

Country/State Usually Resident: **GB-ENG**

Date of Birth: **20/01/1963** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULLY PARTICIPATING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2009 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:

1 ORDINARY Shares held as at 01/12/2009

Name: **ANNETTE WALKER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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