



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELEPHANTS ENTERPRISES LIMITED**

Company Number: **SC203094**

Date of this return: **18/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **5TH FLOOR
7 CASTLE STREET
EDINBURGH
UNITED KINGDOM
EH2 3AH**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **MBM SECRETARIAL SERVICES LIMITED**

Registered or principal address: **5TH FLOOR
7 CASTLE STREET
EDINBURGH
UNITED KINGDOM
EH2 3AH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **SC156630**

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

Company Director 1

Type: **Person**

Full forename(s): **SIR IAIN MICHAEL DUNCAN**

Surname: **FRASER**

Former names:

Service Address: **36 COMELY BANK
EDINBURGH
UNITED KINGDOM
EH4 1AJ**

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

Date of Birth: **27/06/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18006
		<i>Aggregate nominal value</i>	18006.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18006
		<i>Total aggregate nominal value</i>	18006.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2010 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

15845 ORDINARY Shares held as at 18/01/2010

Name: **IAIN MICHAEL DUNCAN FRASER**

Address:

Shareholding : 2

2161 ORDINARY Shares held as at 18/01/2010

Name: **DAVID TAYLOR**

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.