



Companies House

AR01 (ef)

Annual Return



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Company Name: **EAT THE ELEPHANT LIMITED**

Company Number: **04561357**

Date of this return: **28/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **64 BRITANNIA WAY
BRITANNIA ENTERPRISE PARK
LICHFIELD
STAFFORDSHIRE
ENGLAND
WS14 9UY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACEY DENISE**

Surname: **RAFE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN SPENCER**

Surname: **RAFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1965** Nationality: **BRITISH**
Occupation: **HEAD OF OPERATIONS**

Company Director 2

Type: **Person**

Full forename(s): **MRS TRACEY DENISE**

Surname: **RAFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1965**

Nationality: **BRITISH**

Occupation: **HEAD OF DEVELOPMENT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH ARE NON REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS, AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES

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 28/09/2014 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**
Name: **MARTIN SPENCER RAFF**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACEY DENISE RAFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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