



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XS8BAOLR

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*Company Name:* **EAT THE ELEPHANT LIMITED**

*Company Number:* **04561357**

*Date of this return:* **28/09/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **44 BALMORAL CLOSE  
LICHFIELD  
STAFFORDSHIRE  
WS14 9SP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RAFE**

*Former names:*

*Service Address:* **44 BALMORAL CLOSE  
LICHFIELD  
STAFFORDSHIRE  
WS14 9SP**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                         **RAFE**

*Former names:*

*Service Address:*                **44 BALMORAL CLOSE  
LICHFIELD  
STAFFORDSHIRE  
WS14 9SP**

*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:* **44 BALMORAL CLOSE  
LICHFIELD  
STAFFORDSHIRE  
WS14 9SP**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **HEAD OF DEVELOPMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2010 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* : 1 ORDINARY shares held as at 2010-09-28  
*Name:* MARTIN SPENCER RAFF

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-28  
*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.