



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELEPHANT CONSULTING UK LIMITED**

Company Number: **06063729**

Date of this return: **24/01/2015**

SIC codes: **74909**

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

Situation of Registered Office: **35 PANYERS GARDENS
DAGENHAM
ESSEX
RM10 7FG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**35 PANYERS GARDENS
DAGENHAM
ESSEX
UNITED KINGDOM
RM10 7FG**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OMOBOLANLE**

Surname: **FAYEMI**

Former names:

Service Address: **35 PANYERS GARDENS
DAGENHAM
LONDON
ESSEX
RM10 7FG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS OMOBOLANLE**

Surname: **FAYEMI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR SIMEON**

Surname: **FAYEMI**

Former names:

Service Address: **35 PANYERS GARDENS**
 DAGENHAM
 LONDON
 ESSEX
 RM10 7FG

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

Date of Birth: **09/10/1967** *Nationality:* **NIGERIAN**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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 : **800 ORDINARY shares held as at the date of this return**
Name: **SIMEON OLUFEMI FAYEMI**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **OMOBOLANLE FAYEMI**

Authorisation

Authenticated

This form was authorised by one of the following:

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