



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLUE ELK LIMITED**

Company Number: **07868705**

Date of this return: **02/12/2012**

SIC codes: **96090**

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

Situation of Registered Office: **SECOND FLOOR COMMERCE HOUSE
6 LONDON STREET
LONDON
UNITED KINGDOM
W2 1HR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **AMEDIA LTD**

*Registered or
principal address:* **SECOND FLOOR COMMERCE HOUSE
6 LONDON STREET
LONDON
UNITED KINGDOM
W2 1HR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **4938432**

Company Director **1**

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

Surname: **REMITA**

Former names:

Service Address: **58A CHEMIN TERRAIN RICHARD
SAINT PIERRE REUNION
FRANCE
97410**

Country/State Usually Resident: **FRANCE**

Date of Birth: **15/02/1968** *Nationality:* **FRANCE**

Occupation: **SALES & MARKETING OFFICER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | EUR | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 100 |

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | EUR | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HADI REMITA**

Authorisation

Authenticated

This form was authorised by one of the following:

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