



Companies House

AR01 (ef)

Annual Return



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Company Name: **E.K. LIMITED**

Company Number: **03956618**

Date of this return: **27/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **STERLING HOUSE
FULBOURNE ROAD
LONDON
E17 4EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANITA MARION**

Surname: **KOHN**

Former names:

Service Address: **HOME FARM
COMMON LANE
RADLETT
HERTFORDSHIRE
WD7 8PL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR EDWIN SIMON**

Surname: **KOHN**

Former names:

Service Address: **HOME FARM
COMMON LANE
RADLET
HERTFORDSHIRE
WD7 8PL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RYAN MATTHEW**

Surname: **KOHN**

Former names:

Service Address: **HOME FARM COMMON LANE
RADLETT
HERTFORDSHIRE
WD7 8PL**

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

Date of Birth: **02/08/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAVE VOTING RIGHTS			

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 27/03/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANITA MARIAN KOHN**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **EDWIN SIMON KOHN**

Authorisation

Authenticated

This form was authorised by one of the following:

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