



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03956618**

*Date of this return:* **27/03/2010**

*SIC codes:* **7487**

*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):* **ANITA MARION**

*Surname:* **KOHN**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **KOHN**

*Former names:*

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

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

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

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

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

*Surname:*                **KOHN**

*Former names:*

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

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

*Date of Birth:*   **1983-08-02**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>	<b>HAVE VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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

**500 ORDINARY Shares held as at 27/03/2010**

*Name:* **ANITA MARIAN KOHN**

*Address:*

*Shareholding* : 2

**500 ORDINARY Shares held as at 27/03/2010**

*Name:* **EDWIN SIMON KOHN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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