

363a (ef)

Annual Return



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Company Name: EKALI LIMITED

Company Number: 04983150

Company Details

Period Ending: 03/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

HOLMOAK OAK AVENUE SEVENOAKS KENT TN13 1PR

Details of Officers of the Company

Compa	my Secretary 1:		
Name:	ROBERT ANTHONY RICE	Address	: HOLMOAK OAK AVENUE SEVENOAKS KENT TN13 1PR
Directo	r 1 :		
Name:	MARGARET THERESE RIC	CE Address:	HOLMOAK OAK AVENUE SEVENOAKS KENT TN13 1PR
Date of E	Birth: Nationality: 10/01/1961	BRITISH	Occupation: DANCE TEACHER
Directo			
Name:	ROBERT ANTHONY RICE	Address:	HOLMOAK OAK AVENUE SEVENOAKS KENT TN13 1PR
Date of E	Birth: Nationality: 16/06/1957	BRITISH	Occupation: LAWYER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 03/12/2007

Name: ROBERT ANTHONY RICE

Address: HOLMOAK OAK AVENUE

SEVENOAKS

KENT TN13 1PR

Shareholding 2:

1 ORDINARY Shares held as at 03/12/2007

Name: MARGARET RICE

Address: HOLMOAK OAK AVENUE

SEVENOAKS

KENT TN13 1PR

Authorisation

Authoriser Designation: director Date Authorised: 10/12/2008		Authenticated: Yes (E/W)	