Companies House

AR01 (ef)

Annual Return

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Company Name:	**UKPAKA UK LTD**
Company Number:	**06229274**
Date of this return:	**27/04/2014**
SIC codes:	**86900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**40 TAVISTOCK ROAD** **LAINDON** **ESSEX** **SS15 5QG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SANDRA**

Surname: **UKPAKA**

Former names:

Service Address: **40 TAVISTOCK ROAD**
BASILDON
ESSEX
UNITED KINGDOM
SS15 5QG

Company Director 1

Type: **Person**

Full forename(s): **DR CHUKWUDI PRINCE**

Surname: **UKPAKA**

Former names:

Service Address: **142 TAVISTOCK ROAD**
BASILDON
ESSEX
UNITED KINGDOM
SS15 5QG

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

Date of Birth: **07/09/1965** *Nationality:* **DANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR SANDRA EBERECHUKU**

Surname: **UKPAKA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1972** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS & FULL ENTITLEMENT TO DIVIDEND PARTICIPATION & DISTRIBUTION THEREOF.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **CHUKWUDI PRINCE UKPAKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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