



Companies House

AR01 (ef)

Annual Return



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Company Name: **UKPAKA UK LTD**

Company Number: **06229274**

Date of this return: **27/04/2015**

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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.