



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **E K R CONSULTANCY LIMITED**

*Company Number:* **06649527**

*Date of this return:* **17/07/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **177 LONDON ROAD  
SOUTHEND-ON-SEA  
ESSEX  
SS1 1PW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **GREY**

*Former names:*

*Service Address:* **101 SHEPHERDS HILL  
HAROLD WOOD  
ROMFORD  
ESSEX  
RM3 0NP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ELIZABETH**

*Surname:*                **RYMER**

*Former names:*

*Service Address:*        **101 SHEPHERDS HILL  
HAROLD WOOD  
ROMFORD  
RM3 0NP**

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

*Date of Birth:*    **27/09/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **SCHOOL TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

NO SPECIAL RIGHTS ARE ATTACHED TO THE ORDINARY SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2011 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* : 60 ORDINARY shares held as at 2011-07-17  
*Name:* ELIZABETH RYMER

*Shareholding 2* : 40 ORDINARY shares held as at 2011-07-17  
*Name:* JOHN GREY

## *Authorisation*

*Authenticated*

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

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