

# **AR01** (ef)

#### **Annual Return**



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Company Name: E4K LTD

Company Number: 07315989

Date of this return: 15/07/2014

*SIC codes:* **62012** 

Company Type: Private company limited by shares

Situation of Registered

Office:

17-21 VAUGHTON STREET SOUTH

HIGHGATE BIRMINGHAM WEST MIDLANDS

ENGLAND B12 0YN

Officers of the company

Company Director	1
Type: Full forename(s):	Person MR HATIM
Surname:	RAJABALI
Former names:	
Service Address:	17-21 VAUGHTON STREET SOUTH HIGHGATE BIRMINGHAM WEST MIDLANDS ENGLAND B12 0YN
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 09/02/1964	Nationality: BRITISH

Occupation:

COMPANY DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR RAJABALI

Surname: RAJABALI

Former names:

Service Address: 17-21 VAUGHTON STREET SOUTH

HIGHGATE BIRMINGHAM WEST MIDLANDS

ENGLAND B12 0YN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/01/1971 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	2 1 0
Prescribed particulars FULL VOTING RIGHTS			

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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: RAJABALI RAJABALI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: HATIM RAJABALI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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