



Companies House

AR01 (ef)

Annual Return



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Company Name: **EKALECO LIMITED**

Company Number: **08484543**

Date of this return: **11/04/2014**

SIC codes: **93290**

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

Situation of Registered Office: **PULSE HOUSE 1A LONSDALE SQUARE
LONDON
UNITED KINGDOM
N1 1EN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GERALD RICHARD**

Surname: **ELLENDER**

Former names:

Service Address: **68 DUNDEE WHARF
100 THREE COLT STREET
LONDON
UNITED KINGDOM
E14 8AX**

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

Date of Birth: **10/11/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): CATHERINE ANNE

Surname: MATTHEWS

Former names:

Service Address: 4A SAVOY PARADE
SOUTHBURY ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN1 1RT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/03/1961 *Nationality:* BRITISH
Occupation: FINANCE DIRECTOR

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 11/04/2014 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: **THE PULSE GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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