



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2012**

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Company Name: **A.B. & J. Ekin Limited**

Company Number: **00985697**

Date of this return: **11/12/2012**

SIC codes: **26301**

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

Situation of Registered Office: **DINTING TRADING ESTATE DINTING LANE
GLOSSOP
DERBYSHIRE
UNITED KINGDOM
SK13 7NU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CEDAR HOUSE SANDBROOK BUSINESS PARK
SANDBROOK WAY
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL11 1LQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARTHUR BRIAN**

Surname: **EKIN**

Former names:

Service Address: **49 BRABYNS ROAD
GEE CROSS
HYDE
CHESHIRE
UNITED KINGDOM
SK14 5EF**

Company Director ***1***

Type: **Person**

Full forename(s): **ARTHUR BRIAN**

Surname: **EKIN**

Former names:

Service Address: **49 BRABYNS ROAD
GEE CROSS
HYDE
CHESHIRE
UNITED KINGDOM
SK14 5EF**

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

Date of Birth: **30/01/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOAN**

Surname: **EKIN**

Former names:

Service Address: **49 BRABYNS ROAD
GEE CROSS
HYDE
CHESHIRE
UNITED KINGDOM
SK14 5EF**

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

Date of Birth: **03/02/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2001
		<i>Aggregate nominal value</i>	2001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	2001
		<i>Total aggregate nominal value</i>	2001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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 : 1001 ORDINARY shares held as at the date of this return
Name: ARTHUR BRIAN EKin

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: JOAN EKin

Authorisation

Authenticated

This form was authorised by one of the following:

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