



Companies House

AR01 (ef)

Annual Return



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

Company Number: 00985697

Date of this return: 11/12/2013

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 11/12/2013 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.