



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/12/2014

X3N36AC2

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

*Company Number:* 00985697

*Date of this return:* 11/12/2014

*SIC codes:* 26301

*Company Type:* Private company limited by shares

*Situation of Registered Office:* DINTING TRADING ESTATE DINTING LANE  
GLOSSOP  
DERBYSHIRE  
ENGLAND  
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:*

**C/O PM+M GREENBANK TECHNOLOGY PARK  
CHALLENGE WAY  
BLACKBURN  
LANCASHIRE  
ENGLAND  
BB1 5QB**

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## 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  
ENGLAND  
SK14 5EF**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **EKIN**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*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  
ENGLAND  
SK14 5EF**

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2001</b>
		<i>Aggregate nominal value</i>	<b>2001</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*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2001</b>
		<i>Total aggregate nominal value</i>	<b>2001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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* : 1001 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* ARTHUR BRIAN EKin

*Shareholding 2* : 1000 ORDINARY 1 GBP 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.