



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X08XNZOC**

*Received for filing in Electronic Format on the:* **13/05/2008**

*Company Name:* **E K INVESTMENTS LIMITED**

*Company Number:* **03327361**

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### *Company Details*

*Period Ending:* **04/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

**7032**

*Registered Office  
Address:*

**ARTISANS' HOUSE 7  
QUEENSBRIDGE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN4 7BF**

*Register of  
Members Address:*

**ARTISANS' HOUSE 7  
QUEENSBRIDGE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN4 7BF**

*Register of Debenture  
Holders Address:*

**ARTISANS' HOUSE 7  
QUEENSBRIDGE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN4 7BF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS ERICA KAZAZ**

*Address:* **12 WEST DRIVE GARDENS  
HARROW WEALD  
MIDDLESEX  
UNITED KINGDOM  
HA3 6TT**

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*Director 1 :*

*Name:* **MRS ERICA KAZAZ**

*Address:* **12 WEST DRIVE GARDENS  
HARROW WEALD  
MIDDLESEX  
UNITED KINGDOM  
HA3 6TT**

*Date of Birth:*

**10/01/1957**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MR QASSIM KAZAZ**

*Address:* **12 WEST DRIVE GARDENS  
HARROW WEALD  
MIDDLESEX  
UNITED KINGDOM  
HA3 6TT**

*Date of Birth:*

**08/12/1959**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>Other</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 04/03/2008**

*Name:* **ERICA KAZAZ**  
*Address:* **12 WEST DRIVE GARDENS  
HARROW WEALD  
MIDDLESEX  
UNITED KINGDOM  
HA3 6TT**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 04/03/2008**

*Name:* **QASSIM KAZAZ**  
*Address:* **12 WEST DRIVE GARDENS  
HARROW WEALD  
MIDDLESEX  
UNITED KINGDOM  
HA3 6TT**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/05/2008**

*Authenticated:* **Yes (E/W)**