

AR01 (ef)

Annual Return



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05/03/2010

Company Name: E K INVESTMENTS LIMITED

Company Number: 03327361

Date of this return: 04/03/2010

SIC codes: 7020

7032

Private company limited by shares Company Type:

Situation of Registered

Office:

ARTISANS HOUSE 7 QUEENSBRIDGE

NORTHAMPTON

NORTHAMPTONSHIRE UNITED KINGDOM

NN47BF

Officers of the company

Company Secretary

Type: Person

MRS ERICA Full forename(s):

Surname: KAZAZ.

Former names:

Service Address: 31 NORTHUMBERLAND ROAD

HARROW MIDDLESEX

UNITED KINGDOM

HA2 7RA

Company Director 1

Type: Person

Full forename(s): MRS ERICA

Surname: KAZAZ.

Former names:

Service Address: 31 NORTHUMBERLAND ROAD

HARROW MIDDLESEX

UNITED KINGDOM

HA2 7RA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1957-01-10 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR QASSIM

Surname: KAZAZ

Former names:

Service Address: 31 NORTHUMBERLAND ROAD

HARROW MIDDLESEX

UNITED KINGDOM

HA2 7RA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1959-12-08 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	ORDINARY ORDINARY		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

100 ORDINARY Shares held as at 04/03/2010

Name: MK PROPERTY CARE (MANAGEMENT) LTD

Address:

Authorisation							
Authenticated							
This form was authorised by one of the following:							
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factorised, Charity Commission Receiver and Manager, CIC Manage	toı						