



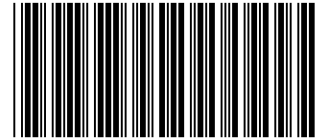
Companies House
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Annual Return

Company Name: **EKARD LTD**

Company Number: **03533514**



Received for filing in Electronic Format on the: **27/03/2006**

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Company Details

Period Ending: **24/03/2006**

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

Principal Business Activities:

SIC Codes
3663

Registered Office:
Address:

**HIGH HOLBORN ROAD
CODNOR GATE BUSINESS PARK
RIPLEY
DERBYSHIRE
DE5 3NW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TERENCE ERIC NASH**

Address: **ARDENKASH GLEBE CLOSE
CHURCH STREET
BONSALL
MATLOCK
DERBYSHIRE DE4 2AE**

Director 1:

Name: **FIONA MARGARET DRAKE** *Address:* **ARDENKASH GLEBE CLOSE**
Date of Birth: **23/11/1956** **CHURCH STREET**
Nationality: **BRITISH** **BONSALL**
Occupation: **DIRECTOR** **MATLOCK**
 DERBYSHIRE DE4 2AE

Director 2:

Name: **TERENCE ERIC NASH** *Address:* **ARDENKASH GLEBE CLOSE**
Date of Birth: **05/01/1956** **CHURCH STREET**
Nationality: **BRITISH** **BONSALL**
Occupation: **DIRECTOR** **MATLOCK**
 DERBYSHIRE DE4 2AE

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2006, 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 24/03/2006

Name: **FIONA MARGARET DRAKE**

Address: **ARDENKASH GLEBE CLOSE, CHURCH STREET**
BONSALL MATLOCK
DERBYSHIRE DE4 2AE

Shareholding 2:

50 ORDINARY Shares held as at 24/03/2006

Name: **TERENCE ERIC NASH**

Address: **ARDENKASH GLEBE CLOSE, CHURCH STREET
BONSALL MATLOCK
DERBYSHIRE DE4 2AE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/03/2006** *Authenticated:* **Yes (E/W)**