



Companies House
— for the record —

AR01 (ef)

Annual Return



XBEGSIS4

Received for filing in Electronic Format on the: **01/04/2010**

Company Name: **EKARD LTD**

Company Number: **03533514**

Date of this return: **24/03/2010**

SIC codes: **3663**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HIGH HOLBORN ROAD
CODNOR GATE BUSINESS PARK
RIPLEY
DERBYSHIRE
DE5 3NW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR KEITH JAMES**

Surname: **WINTER**

Former names:

Service Address: **2 BEDDOES DRIVE
BAYSTON HILL
SHREWSBURY
SALOP
SY3 0BU**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH WILLIAM**

Surname: **ASHWORTH**

Former names:

Service Address: **SEVERN VIEW BERWICK ROAD
SHREWSBURY
SHROPSHIRE
SY1 2LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1951-07-31**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **TERENCE JOHN**
Surname: **FACER**
Former names:
Service Address: **9 LEA HALL COTTAGES
HARMER HILL
SHREWSBURY
SHROPSHIRE
SY4 3DX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1947-02-04** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM LAURENCE**
Surname: **RILEY**
Former names:
Service Address: **SMITHY COTTAGE
GLYN ROAD, SELATTYN
OSWESTRY
SHROPSHIRE
SY10 7DW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1956-03-14** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 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

75 ORDINARY Shares held as at 24/03/2010

Name: **MULTIPLICATION LIMITED**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 24/03/2010

Name: **TERENCE JOHN FACER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.