



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the 08/09/2015

<i>Company Name</i>	<b>EBUSINESS UK LIMITED</b>
<i>Company Number</i>	<b>03624171</b>
<i>Date of this return</i>	<b>01/09/2015</b>
<i>SIC codes</i>	<b>62090</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>CAPRICORN HOUSE CAPRICORN PARK BLAKEWATER ROAD BLACKBURN LANCASHIRE BB1 5QR</b>

**Officers of the company**

**RE-SCAN**

## *Company Secretary 1*

<i>Type</i>	<b>Person</b>
<i>Full forename(s)</i>	<b>LATIF ISAP</b>

<i>Surname</i>	<b>KOTHLA</b>
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*Former names*

<i>Service Address</i>	<b>16 COLENZO ROAD BLACKBURN LANCASHIRE BB1 8DR</b>
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*Company Director* **I**

*Type* **Person**

*Full forename(s)* **MR KAMRUDDIN ISAP**

*Surname* **KOTHIA**

*Former names*

*Service Address* **84 WIMBERLEY STREET  
BLACKBURN  
LANCASHIRE  
BB1 8HX**

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

*Date of Birth* **09/12/1963**

*Nationality* **BRITISH**

*Occupation* **IT CONSULTANT**

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **LATIF ISAP**

*Surname* **KOTHIA**

*Former names*

*Service Address* **16 COLENZO ROAD  
BLACKBURN  
LANCASHIRE  
BB1 8DR**

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

*Date of Birth* **16/07/1969** *Nationality* **BRITISH**

*Occupation* **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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*      **50 ORDINARY shares held as at the date of this return**  
*Name*                **KAMRUDDIN ISAP KOTHIA**

*Shareholding 2*      **50 ORDINARY shares held as at the date of this return**  
*Name*                **LATIF KOTHIA**

## Authorisation

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME: EBUSINESS UK LIMITED**

**COMPANY NUMBER: 03624171**

**A Replacement AR01 is registered on 03/12/2015**