



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/11/2013**

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Company Name: **EKIT.COM UK LIMITED**

Company Number: **03874568**

Date of this return: **10/11/2013**

SIC codes: **61900**

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

Situation of Registered Office: **HILL HOUSE 1 LITTLE NEW STREET
LONDON
UNITED KINGDOM
EC4A 3TR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **DIAMOND**

Former names:

Service Address: **NO.1 THE FORUM
GRENVILLE STREET
ST HELIER
JERSEY JE4 8PB
CHANNEL ISLANDS**

Country/State Usually Resident: **JERSEY**

Date of Birth: **24/08/1968**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GRAEME DROSTAN**

Surname: **MILLAR**

Former names:

Service Address: **NO.1 THE FORUM
GRENVILLE STREET
ST HELIER
JERSEY JE4 8PB
CHANNEL ISLANDS**

Country/State Usually Resident: **JERSEY**

Date of Birth: **09/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4511790
		<i>Aggregate nominal value</i>	4511790
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-REDEEMABLE ORDINARY SHARES CONFERRING ON EACH MEMBER (OR ANY PROXY OF SUCH MEMBER) THE RIGHT TO ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND WITH FULL, EQUAL AND UNFETTERED RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4511790
		<i>Total aggregate nominal value</i>	4511790

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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 : **4511790 ORDINARY shares held as at the date of this return**
Name: **EKIT.COM INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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