



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2012**

Company Name: **EK & CO 2003 LIMITED**

Company Number: **04555223**

Date of this return: **07/10/2012**

SIC codes: **69201**

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

Situation of Registered Office: **2 CROSSWAYS BUSINESS CENTRE
BICESTER ROAD KINGSWOOD
AYLESBURY
BUCKINGHAMSHIRE
ENGLAND
HP18 0RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN ADRIENNE**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM JOHN EVERITT**

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1963** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN DAVID**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1976**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 07/10/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **W J E KERR**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **Z L KERR**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **W M KERR**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **H E KERR**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **J E KERR**

Authorisation

Authenticated

This form was authorised by one of the following:

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