Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/05/2014**

X3801JF4

Company Name:	**TKE CONSTRUCTION LIMITED**
Company Number:	**04693895**
Date of this return:	**12/03/2014**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10D QUEENS PARK WEST DRIVE** **QUEENS PARK** **BOURNEMOUTH** **DORSET** **BH8 9BY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **EBONG**

Former names:

Service Address: **10D QUEENS PARK WEST DRIVE**
QUEENS PARK
BOURNEMOUTH
DORSET
BH8 9BY

Company Director 1

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **EBONG**

Former names:

Service Address: **10D QUEENS PARK WEST DRIVE**
QUEENS PARK
BOURNEMOUTH
DORSET
BH8 9BY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1956** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL ORDINARY SHARES ISSUED PARI PASSU AS TO: A) VOTING RIGHTS, ONE VOTE PER SHARE B) TO DIVIDENDS C) TO PARTICIPATION IN A CAPITAL DISTRIBUTION D) ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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 : **70 ORDINARY shares held as at the date of this return**
Name: **ANTHONY PATRICK EBONG**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **KAREN LOIS EBONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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