



Companies House

AR01 (ef)

Annual Return



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Company Name: **TKE CONSTRUCTION LIMITED**

Company Number: **04693895**

Date of this return: **12/03/2015**

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	<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

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)

<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 12/03/2015 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 : 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.