



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ECKEE LIMITED**

Company Number: **04865316**

Date of this return: **13/08/2011**

SIC codes: **7414**

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

Situation of Registered Office: **C/O BUTLER & CO. LLP
126-134 THIRD FLOOR
BAKER STREET
LONDON
ENGLAND
W1U 6UE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ENAYET**

Surname: **DAWOODBHAI**

Former names:

Service Address: **27 WILBURY AVENUE
CHEAM
SURREY
SM2 7DU**

Company Director **1**

Type: **Person**

Full forename(s): **ENAYET**

Surname: **DAWOODBHAI**

Former names:

Service Address: **27 WILBURY AVENUE
CHEAM
SURREY
SM2 7DU**

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

Date of Birth: **22/05/1949** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **SHAHEDA**

Surname: **DAWOODBHAI**

Former names:

Service Address: **27 WILBURY AVENUE
CHEAM
SURREY
SM2 7DU**

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

Date of Birth: **10/12/1951** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director **3**

Type: **Person**

Full forename(s): **HAMZAALI AMIRALI**

Surname: **PATWA**

Former names:

Service Address: **66-99 ZANAKI STREET
DAR ES SALAAM
TANZANIA**

Country/State Usually Resident: **TANZANIA**

Date of Birth: **19/10/1949**

Nationality: **TANZANIAN**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 13/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 20 ORDINARY shares held as at 2011-08-13
Name: ENSIYA DAWOODBHAI

Shareholding 2 : 30 ORDINARY shares held as at 2011-08-13
Name: SHAHEDA DAWOODBHAI

Shareholding 3 : 30 ORDINARY shares held as at 2011-08-13
Name: ENAYET DAWOODBHAI

Shareholding 4 : 20 ORDINARY shares held as at 2011-08-13
Name: MARIUM DAWOODBHAI

Authorisation

Authenticated

This form was authorised by one of the following:

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