



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/09/2014

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*Company Name:* **ECKEE LIMITED**

*Company Number:* **04865316**

*Date of this return:* **13/08/2014**

*SIC codes:* **70229**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* ENSIYA DAWOODBHAI

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* SHAHEDA DAWOODBHAI

*Shareholding 3* : 30 ORDINARY shares held as at the date of this return  
*Name:* ENAYET DAWOODBHAI

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*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.