



Companies House
— for the record —

AR01 (ef)

Annual Return



XFQLNFSH

Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **EKAS SECRETARIES LIMITED**

Company Number: **04917365**

Date of this return: **01/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **MASON'S YARD
34 HIGH STREET
WIMBLEDON VILLAGE
SW19 5BY**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **EKAS NOMINEES LIMITED**

Registered or principal address: **MASONS YARD 34 HIGH STREET, WIMBLEDON VILLAGE
LONDON
UNITED KINGDOM
SW19 5BY**

European Economic Area (EEA) Company

Register Location: **MASON'S YARD 34 HIGHT STREET, WIMBLEDON, SW19 5BY**

Registration Number: **04251473**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR MD SHAMIMUL**

Surname: **HAQUE**

Former names:

Service Address: **127-129 COMMERCIAL ROAD
LONDON
E1 1PX**

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

Date of Birth: **10/10/1972** *Nationality:* **BANGLADESHI**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **EKAS DIRECTORS LIMITED**

*Registered or
principal address:* **MASONS YARD 34 HIGH STREET WIMBLEDON VILLAGE
LONDON
UNITED KINGDOM
SW19 5BY**

European Economic Area (EEA) Company

Register Location: **MASON'S YARD, 34 HIGH STREET, WIMBLEDON VILLAGE**

Registration Number: **04744394**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING,FULLY PARTICPATING, REDEEMABLE AT THE OPTION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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:

1 ORDINARY Shares held as at 01/10/2009

Name:

EKAS NOMINEES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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