

# **AR01** (ef)

### **Annual Return**



X1MHBKJU

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Company Name: EKORREN LIMITED

Company Number: 05293479

*Date of this return:* 22/11/2012

*SIC codes:* **66300** 

Company Type: Private company limited by shares

Situation of Registered

Office:

ANNECY COURT FERRY WORKS

SUMMER ROAD THAMES DITTON

SURREY ENGLAND KT7 0QJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): SVEN JOHAN EMANUEL

Surname: WALBERG

Former names:

Service Address: 23 GREENWAYS

ESHER SURREY KT10 0QH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/03/1957 Nationality: SWEDISH

Occupation: FINANCIAL CONSULTANT

## Statement of Capital (Share Capital)

Class of sharesORDINARYNumber allotted90000Aggregate nominal90000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ENTITLEMENT TO FULL VOTING RIGHTS AND PARTICIPATION IN DIVIDENDS AND CAPITAL DISTRIBUTION ON WINDING UP.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	90000	
		Total aggregate nominal value	90000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2012 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 : 90000 ORDINARY shares held as at the date of this return

Name: SVEN JOHAN EMANUEL WALBERG

### Authorisation

Authenticated

This form was authorised by one of the following:

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