



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESKKAY LIMITED**

Company Number: **06434155**

Date of this return: **22/11/2015**

SIC codes: **46900**

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

Situation of Registered Office: **UNIT B3 IVANHOE ROAD, HOGWOOD INDUSTRIAL ESTATE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4QQ**

Officers of the company

Company Secretary 1

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

Surname: **BASSI**

Former names:

Service Address: **92 SCOTLAND HILL
SANDHURST
BERKSHIRE
GU47 8JZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SANJU**

Surname: **BASSI**

Former names:

Service Address: **92 SCOTLAND HILL
SANDHURST
BERKSHIRE
UNITED KINGDOM
GU47 8JZ**

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

Date of Birth: ****/01/1979**

Nationality: **BRITISH**

Occupation: **SALES REP**

Company Director 2

Type: **Person**
Full forename(s): **MR SUNDIP**

Surname: **BASSI**

Former names:

Service Address: **92 SCOTLAND HILL
SANDHURST
BERKSHIRE
GU47 8JZ**

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

Date of Birth: ****/08/1981** *Nationality:* **BRITISH**
Occupation: **EXPERT CO ORDINATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: MADHU-BALA BASSI

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: SANJU BASSI

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: SUNDIP BASSI

Authorisation

Authenticated

This form was authorised by one of the following:

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