



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2012**

X117G2AW

Company Name: **EKTA SKATEBOARDS LIMITED**

Company Number: **07495456**

Date of this return: **17/01/2012**

SIC codes: **47640**

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

Situation of Registered Office: **BRYDON HOUSE 5/7 BERRY ROAD
NEWQUAY
CORNWALL
UNITED KINGDOM
TR7 1AD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR THOMAS EDWARD GERARD**

Surname: **WATTS**

Former names:

Service Address: **BRYDON HOUSE 5/7 BERRY ROAD
NEWQUAY
CORNWALL
TR7 1AD**

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

Date of Birth: **15/10/1983** *Nationality:* **BRITISH**

Occupation: **SHOP ASSISTANT**

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

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 17/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-01-17

Name: **LONDON LAW SERVICES LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **THOMAS WATTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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