



Companies House

AR01 (ef)

Annual Return



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Company Name: **ENTERPLANETARY KONCEPTS LIMITED**

Company Number: **07545543**

Date of this return: **29/02/2016**

SIC codes: **59200**

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

Situation of Registered Office: **ENTERPLANETARY KONCEPTS LTD 145-57 ST JOHN STREET
LONDON
EC1V 4PW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MISS HERMIONE**

Surname: **FRANK**

Former names:

Service Address: **19 HORN STRASSE
10963
BERLIN
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/06/1976** *Nationality:* **FRENCH**

Occupation: **MUSICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR HAF-FA**

Surname: **ROOL**

Former names:

Service Address: **20 SHARNBROOK HOUSE
MARCHBANK ROAD
LONDON
ENGLAND
W14 9PL**

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

Date of Birth: ****/10/1944** *Nationality:* **TRINIDAD AND TOBAGO**
Occupation: **ARTIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES~NL~VOTING RIGHTS: EACH SHARE HAS ONE VOTE;~NL~RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS;~NL~WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN MET;~NL~REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

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 29/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HAF-FA- ROOL**

Authorisation

Authenticated

This form was authorised by one of the following:

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