

AR01 (ef)

Annual Return



X53PZAZM

Received for filing in Electronic Format on the:

28/03/2016

Company Name:

EFUNKEE LIMITED

Company Number:

08006673

Date of this return:

26/03/2016

SIC codes:

31020

Company Type:

Private company limited by shares

Situation of Registered

Office:

49 STATION ROAD, STATION ROAD

POLEGATE

EAST SUSSEX

BN26 6EA

Officers of the company

Company Director	I
Type:	Person
Full forename(s):	YOANN
Carma crana	ATTUIL
Surname:	ATTOLE
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: LONDON
Date of Birth: **/02/1985	Nationality: FRENCH
Occupation: BROKER	
Company Director	
Type:	Person
Full forename(s):	REMI
Surname:	LIGOUREAUD
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: ENGLAND
Date of Birth: **/02/1983	Nationality: FRENCH
Occupation: TRADER	

Statement of Capital (Share Capital)

Class of shares A Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : 65 A shares held as at the date of this return

Name: YOANN ATTUIL

Shareholding 2 : 35 A shares held as at the date of this return

Name: REMI LIGOUREAUD

Authorisation

Authenticated

This form was authorised by one of the following:

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