

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

18/08/2014

Company Name:

BOKAY LTD

Company Number:

08155577

Date of this return:

25/07/2014

SIC codes:

80200

Company Type:

Private company limited by shares

Situation of Registered

Office:

35 MARSH GREEN ROAD

DAGENHAM ESSEX

ESSEX RM10 9PR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR KAYODE

Surname: WILLIAMS

Former names:

Service Address: 35 MARSH GREEN ROAD

DAGENHAM

ESSEX

UNITED KINGDOM

RM10 9PR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/05/1947 Nationality: BRITISH

Occupation: SECURITY OFFICER

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	20
Currency	CDD	Aggregate nominal value	20
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THIS WORDING WILL REFLECT IN THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	20	
		Total aggregate nominal value	20	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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 : 20 ORD shares held as at the date of this return

Name: BALQUES MOTUNRAYO WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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