



Companies House

**AR01** (ef)

**Annual Return**



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**X3G7QUBD**

*Company Name:* **ERGOS TECHNOLOGY PARTNERS LIMITED**

*Company Number:* **08193765**

*Date of this return:* **29/08/2014**

*SIC codes:* **62020**  
**62090**

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

*Situation of Registered Office:* **C/O ZAKHEM CONSTRUCTION(UK)LIMITED**  
**2 KENSINGTON SQUARE**  
**GROUND FLOOR**  
**LONDON**  
**ENGLAND**  
**W8 5EP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARWAN GEORGE**

*Surname:*                            **ZAKHEM**

*Former names:*

*Service Address:*                **C/O. ZAKHEM CONSTRUCTION UK LIMITED 2 KENSINGTON  
SQUARE  
LONDON  
UNITED KINGDOM  
W8 5EP**

*Country/State Usually Resident:*    **GHANA**

*Date of Birth:*    **10/02/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SALIM GEORGES**

*Surname:* **ZAKHEM**

*Former names:*

*Service Address:* **C/O ZAKHEM CONSTRUCTION (UK) LIMITED 2  
KENSINGTON SQUARE  
LONDON  
UNITED KINGDOM  
W8 5EP**

*Country/State Usually Resident:* **U.S.A**

*Date of Birth:* **27/10/1970** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ZAKHEM INVESTMENTS AMERICA INC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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