



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1N57YD8**

*Company Name:* **EK BUSINESS SOLUTIONS LIMITED**

*Company Number:* **07036515**

*Date of this return:* **07/10/2011**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **TICHBORNE COTTAGE GAMBLESBY  
PENRITH  
CUMBRIA  
ENGLAND  
CA10 1JA**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **EILEEN**

Surname: **KERSHAW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1958** Nationality: **BRITISH**

Occupation: **CONSULTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **PHILIP**

Surname: **KERSHAW**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1951** Nationality: **BRITISH**

Occupation: **RETIRED**

## Statement of Capital (Share Capital)

|                        |                          |                                |            |
|------------------------|--------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY GBP 1.00</b> | <i>Number allotted</i>         | <b>100</b> |
|                        | <b>SHARES.</b>           | <i>Aggregate nominal value</i> | <b>100</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*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 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* : **60 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **EILEEN KERSHAW**

*Shareholding 2* : **40 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **PHILIP KERSHAW**

## *Authorisation*

*Authenticated*

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

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