



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1194399

Company Name: **EKFISTEK LIMITED**

Company Number: **06992685**

Date of this return: **17/08/2012**

SIC codes: **62090**

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

Situation of Registered Office: **23 ALLEYN PLACE
WESTCLIFF-ON-SEA
ESSEX
UNITED KINGDOM
SS0 8AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EMMANUEL OLAWALE**

Surname: **AYENI**

Former names:

Service Address: **29 STEVENS ROAD
DAGENHAM
RM8 2QP**

Company Director **1**

Type: **Person**

Full forename(s): **MR EMMANUEL OLAWALE**

Surname: **AYENI**

Former names:

Service Address: **29 STEVENS ROAD
DAGENHAM
RM8 2QP**

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

Date of Birth: **01/06/1967** *Nationality:* **BRITISH**

Occupation: **SECRETARY/DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS OLUKEMI**

Surname: **AYENI**

Former names:

Service Address: **29 STEVENS ROAD
DAGENHAM
RM8 2QP**

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

Date of Birth: **13/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY E	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY O	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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

<i>Shareholding 1</i>	: 500 ORDINARY E shares held as at the date of this return
<i>Name:</i>	EMMANUEL OLA AYENI
<i>Shareholding 2</i>	: 100 ORDINARY O shares held as at the date of this return
<i>Name:</i>	O AYENI

Authorisation

Authenticated

This form was authorised by one of the following:

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