



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2015**

X3ZL3TDD

Company Name: **EJ PRODUCTS LTD**

Company Number: **03302164**

Date of this return: **14/01/2015**

SIC codes: **82990**
68201

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

Situation of Registered Office: **132-136 ORMSIDE STREET**
LONDON
UNITED KINGDOM
SE15

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

26 RED LION SQUARE
LONDON
UNITED KINGDOM
WC1R 4AG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EWART BAXTER**

Surname: **KRAUSE**

Former names:

Service Address: **HOMELEIGH 23 LIMES AVENUE
MILL HILL
LONDON
UNITED KINGDOM
NW7 3NY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR EWART BAXTER**

Surname: **KRAUSE**

Former names:

Service Address: **HOMELEIGH 23 LIMES AVENUE
MILL HILL
LONDON
UNITED KINGDOM
NW7 3NY**

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

Date of Birth: **14/01/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN CALVIN**

Surname: **KRAUSE**

Former names:

Service Address: **1 MONTANA ROAD
LONDON
UNITED KINGDOM
SW20 8TW**

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

Date of Birth: **27/06/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	434
		<i>Aggregate nominal value</i>	4.34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE SHALL ONLY BE ENTITLED TO VOTE ON RESOLUTIONS RELATING TO DIESPEKER MARBLE & TERRAZZO LIMITED (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY (D) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATION IN ANY SURPLUS ASSETS ON A RETURN OF CAPITAL

Class of shares	ORDINARY	<i>Number allotted</i>	434
		<i>Aggregate nominal value</i>	4.34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	60000
		<i>Aggregate nominal value</i>	60000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) NO VOTING RIGHTS (B) NO RIGHTS TO PARTICIPATE IN ANY DIVIDENDS OR OTHER DISTRIBUTIONS (C) THE RIGHT ON A WINDING UP OR REPAYMENT OF CAPITAL TO RECIEVE IN PRIORITY TO ANY PAYMENT TO OTHER SHAREHOLDERS IN PROPORTION TO THEIR HOLDING A SUM EQUAL TO NO MORE THAN 25% OF THE TOTAL REMAINING ASSET VALUE OF THE COMPANY (D) ALL OR ANY OF THE REDEEMABLE PREFERENCE SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY AT PAR PLU ANY PREMIUM THEREON

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60868
		<i>Total aggregate nominal value</i>	60008.68

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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 : **434 "A" ORDINARY shares held as at the date of this return**
Name: **JOHN CALVIN KRAUSE**

Shareholding 2 : **217 ORDINARY shares held as at the date of this return**
Name: **EWART BAXTER KRAUSE**

Shareholding 3 : **217 ORDINARY shares held as at the date of this return**
Name: **JOHN CALVIN KRAUSE**

Shareholding 4 : **30000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **EWART BAXTER KRAUSE**

Shareholding 5 : **30000 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **JOHN CALVIN KRAUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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