



Companies House

AR01 (ef)

Annual Return



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Company Name: **EK MARTIAL ARTS & FITNESS LIMITED**

Company Number: **SC356893**

Date of this return: **19/03/2015**

SIC codes: **93199**

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

Situation of Registered Office: **33 KITTOCH STREET
EAST KILBRIDE
GLASGOW
G74 4JW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN DUNWOODIE**

Surname: **CRAIG**

Former names:

Service Address: **123 TEAL CRESCENT
GREENHILLS
EAST KILBRIDE
LANARKSHIRE
G75 8UT**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/01/1966** *Nationality:* **BRITISH**

Occupation: **MARTIAL ARTS INSTRUCTOR**

Company Director **2**

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

Surname: **THOMSON**

Former names:

Service Address: **106 BRIARCROFT ROAD
ROBROYSTON
GLASGOW
G33 1**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/08/1969** *Nationality:* **BRITISH**
Occupation: **FITNESS INSTRUCTOR**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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 : **1 OTHER shares held as at the date of this return**
Name: **JOHN DUNWOODIE CRAIG**

Shareholding 2 : **1 OTHER shares held as at the date of this return**
Name: **ROBERT THOMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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