



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/11/2014**

X3JWA7OI

Company Name: **EK Business Solutions Limited**

Company Number: **07036515**

Date of this return: **07/10/2014**

SIC codes: **70229**

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

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

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS EILEEN MARGARET**

Surname: **KERSHAW**

Former names:

Service Address: **TICHBORNE COTTAGE GAMBLESBY
PENRITH
CUMBRIA
ENGLAND
CA10 1JA**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **KERSHAW**

Former names:

Service Address: **TICHBORNE COTTAGE GAMBLESBY
PENRITH
CUMBRIA
ENGLAND
CA10 1JA**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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