



Companies House
— for the record —

AR01 (ef)

Annual Return



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XF45VHQN

Company Name: **EES LTD**

Company Number: **05315076**

Date of this return: **16/12/2009**

SIC codes: **7260**

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

Situation of Registered Office: **32 HANNARDS WAY
HAINAULT
IG6 3TB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RACHEL**

Surname: **ILORI**

Former names:

Service Address: **32 HANNARDS WAY
HAINAULT
IG6 3TB**

Company Director **1**

Type: **Person**

Full forename(s): **AKINDELE**

Surname: **AJIBADE**

Former names:

Service Address: **32 HANNARDS WAY
HAINAULT
IG6 3TB**

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

Date of Birth: **19/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

999 ORDINARY Shares held as at 16/12/2009

Name: **AKINDELE AJIBADE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 16/12/2009

Name: **NOMINEE DIRECTORS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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