



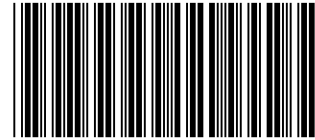
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Companies House
— for the record —

Annual Return

Company Name: **EES LTD**

Company Number: **05315076**



Received for filing in Electronic Format on the: **12/01/2008**

XA18DWAZ

Company Details

Period Ending: **16/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**32 HANNARDS WAY
HAINAULT
IG6 3TB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RACHEL ILORI**

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

Director 1:

Name: **AKINDELE AJIBADE**
Date of Birth: **19/04/1968**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP2
TOTALS	1000	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

999 ORDINARY Shares held as at 16/12/2007

Name: **AKINDELE AJIBADE**

Address: **32 HANNARDS WAY
ILFORD
ESSEX IG6 3TB**

Shareholding 2:

1 ORDINARY Shares held as at 16/12/2007

Name: **NOMINEE DIRECTORS LTD**

Address: **SUITE B
29 HARLEY STREET
LONDON W1G 9QR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/01/2008** *Authenticated:* **Yes (E/W)**