



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/01/2011**

XJHB3QZ0

Company Name: **EJ PRODUCTS LTD**

Company Number: **03302164**

Date of this return: **14/01/2011**

SIC codes: **7487**
7020

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

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

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
LONDON
UNITED KINGDOM
NW7 3NY**

Company Director ***I***

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

Surname: **KRAUSE**

Former names:

Service Address: **HOMELEIGH 23 LIMES AVENUE
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	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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	434
		<i>Total aggregate nominal value</i>	4.34

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 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 : 217 ORDINARY shares held as at 2011-01-14
Name: EWART BAXTER KRAUSE

Shareholding 2 : 217 ORDINARY shares held as at 2011-01-14
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.