



Companies House

AR01 (ef)

Annual Return



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Company Name: **EKIP 2012 LTD**

Company Number: **08107277**

Date of this return: **15/06/2014**

SIC codes: **81210**
01130

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

Situation of Registered Office: **104 THORNHILL PLACE**
LONGSTANTON
CAMBRIDGE
ENGLAND
CB24 3EF

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KRASIMIR IVANOV**

Surname: **GEORGIEV**

Former names:

Service Address: **104 THORNHILL PLACE
LONGSTANTON
CAMBRIDGE
ENGLAND
CB24 3EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1972**

Nationality: **BULGARIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ELEONORA PETROVA**

Surname: **GEORGIEVA**

Former names:

Service Address: **104 THORNHILL PLACE
LONGSTANTON
CAMBRIDGE
ENGLAND
CB24 3EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1976**

Nationality: **BULGARIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 15/06/2014 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 : 50 ORD shares held as at the date of this return
Name: KRASIMIR IVANOV GEORGIEV

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: ELEONORA PETROVA GEORGIEVA

Authorisation

Authenticated

This form was authorised by one of the following:

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