



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **EKFISTEK LIMITED**

*Company Number:* **06992685**

*Date of this return:* **17/08/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **23 ALLEYN PLACE  
WESTCLIFF-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS0 8AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR EMMANUEL OLAWALE**

*Surname:* **AYENI**

*Former names:*

*Service Address:* **29 STEVENS ROAD  
DAGENHAM  
RM8 2QP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR EMMANUEL OLAWALE**

*Surname:*                **AYENI**

*Former names:*

*Service Address:*        **29 STEVENS ROAD  
DAGENHAM  
RM8 2QP**

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

*Date of Birth:*    **01/06/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY/DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS OLUKEMI**

*Surname:*                **AYENI**

*Former names:*

*Service Address:*        **29 STEVENS ROAD  
DAGENHAM  
RM8 2QP**

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

*Date of Birth:*    **13/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY O</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 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* : 500 ORDINARY E shares held as at the date of this return  
*Name:* EMMANUEL OLA AYENI

*Shareholding 2* : 100 ORDINARY O shares held as at the date of this return  
*Name:* O AYENI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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