



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LGXG0X

Received for filing in Electronic Format on the: 19/11/2013

Company Name: **EKLANDA LIMITED**

Company Number: **08296319**

Date of this return: **16/11/2013**

SIC codes: **55900**

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

Situation of Registered Office: **CANADA HOUSE 272 FIELD END ROAD
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 9NA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS CAROLINE MARGARETA**

Surname: **ADELMANN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1952** *Nationality:* **BR ITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **CAROLINE ADELMANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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