



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/03/2014**

X33LBJIW

*Company Name:* **Tara, Coco & Ani Limited**

*Company Number:* **06533599**

*Date of this return:* **13/03/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **2ND FLOOR HYGEIA HOUSE  
66 COLLEGE ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1BE**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS LORRAINE**

*Surname:* **EKONG**

*Former names:*

*Service Address:* **2ND FLOOR HYGEIA HOUSE  
66 COLLEGE ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1BE**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DR AKPAN**

*Surname:* **EKONG**

*Former names:*

*Service Address:* **2ND FLOOR HYGEIA HOUSE  
66 COLLEGE ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1BE**

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

*Date of Birth:* **16/01/1954**                      *Nationality:* **BRITISH**  
*Occupation:* **MEDICAL DOCTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR ANIETIE**

*Surname:* **EKONG**

*Former names:* **EKONG**

*Service Address:* **2ND FLOOR HYGEIA HOUSE  
66 COLLEGE ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1BE**

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

*Date of Birth:* **31/03/1986**                      *Nationality:* **BRITISH**

*Occupation:* **MEDICAL STUDENT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DR LORRAINE**

*Surname:* **EKONG**

*Former names:*

*Service Address:* **2ND FLOOR HYGEIA HOUSE  
66 COLLEGE ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1BE**

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

*Date of Birth:* **30/08/1955**                      *Nationality:* **BRITISH**

*Occupation:* **MEDICAL DOCTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS LORRAINE**

*Surname:* **EKONG**

*Former names:*

*Service Address:* **2ND FLOOR HYGEIA HOUSE  
66 COLLEGE ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1BE**

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

*Date of Birth:* **06/07/1988**                      *Nationality:* **BRITISH**  
*Occupation:* **LAW STUDENT**

*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MS TARA IMA-OBONG**

*Surname:* **EKONG**

*Former names:* **EKONG**

*Service Address:* **2ND FLOOR HYGEIA HOUSE  
66 COLLEGE ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1BE**

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

*Date of Birth:* **10/01/1985** *Nationality:* **BRITISH**

*Occupation:* **ARCHITECTURE STUDENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>HAS VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NON VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>NON VOTING RIGHTS</b>			



<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

**NON VOTING RIGHTS**

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1003</b>
		<i>Total aggregate nominal value</i>	<b>1003</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANIETIE EKONG

*Shareholding 2* : 1 C ORDINARY shares held as at the date of this return  
*Name:* ANIETIE EKONG

*Shareholding 3* : 400 ORDINARY shares held as at the date of this return  
*Name:* AKPAN EKONG

*Shareholding 4* : 1 A ORDINARY shares held as at the date of this return  
*Name:* AKPAN EKONG

*Shareholding 5* : 300 ORDINARY shares held as at the date of this return  
*Name:* LORRAINE EKONG

*Shareholding 6* : 100 ORDINARY shares held as at the date of this return  
*Name:* LORRAINE EKONG

*Shareholding 7* : 1 B ORDINARY shares held as at the date of this return  
*Name:* LORRAINE EKONG

*Shareholding 8* : 100 ORDINARY shares held as at the date of this return

*Name:* TARA IMA-OBONG EKONG

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### *Authorisation*

*Authenticated*

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

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