



Companies House

AR01 (ef)

Annual Return



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X4408BA8

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

Company Number: **06533599**

Date of this return: **13/03/2015**

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**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING RIGHTS			

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

Prescribed particulars

NON VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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