



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. & K. HOLDINGS LIMITED**

Company Number: **01023877**

Date of this return: **31/03/2012**

SIC codes: **68209**

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

Situation of Registered Office: **ST MADOC
LLANMADOC
GOWER
SWANSEA
SA3 1DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BERNARD ANTHONY**

Surname: **FOSTER**

Former names:

Service Address: **5 BROOK LANE
STAPLETON
BRISTOL
AVON
BS16 1EA**

Company Director ***1***

Type: **Person**
Full forename(s): **CHRISTINE MONICA**

Surname: **LOXTON**

Former names:

Service Address: **ST MADOC
LLANMADOC
GOWER
SWANSEA
SA3 1DE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/04/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK RAND**

Surname: **LOXTON**

Former names:

Service Address: **ST MADOC .
LLANMADOC
GOWER
SWANSEA
SA3 1DE**

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

Date of Birth: **19/04/1961** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CONFERS UNRESTRICTED RIGHTS TO VOTE AND RECEIVE DIVIDENDS AND DISTRIBUTIONSON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE MONICA LOXTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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