



Companies House

AR01 (ef)

Annual Return



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Company Name: **A AND K HOME IMPROVEMENTS LIMITED**

Company Number: **02003099**

Date of this return: **11/12/2013**

SIC codes: **43342**

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

Situation of Registered Office: **A & K HOUSE
MAIN ROAD
ALRESFORD
ESSEX
CO7 8DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **ADAMS**

Former names:

Service Address: **6 REGENT ROAD
BRIGHTLINGSEA
ESSEX**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID WILLIAM**

Surname: **ADAMS**

Former names:

Service Address: **6 REGENT ROAD
BRIGHTLINGSEA
ESSEX**

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

Date of Birth: **05/06/1958** *Nationality:* **BRITISH**

Occupation: **DOUBLE GLAZING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS, RIGHTS TO PARTICIPATE IN DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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

Prescribed particulars

HOLDERS OF "B" ORDINARY SHARES SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS WHATSOEVER AND ON WINDING UP OR ON A REDUCTION OF CAPITAL SHALL NOT BE ENTITLED TO ANY FURTHER OR OTHER PARTICIPATION IN THE PROFITS OR ASSETS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2501
		<i>Total aggregate nominal value</i>	2501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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 : 2000 ORDINARY shares held as at the date of this return
Name: DAVID W. ADAMS

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: KAREN E ADAMS

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return

Name: BENJAMIN ADAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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