

AR01 (ef)

Annual Return



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Company Name: A AND K HOME IMPROVEMENTS LIMITED

Company Number: 02003099

Date of this return: 11/12/2009

SIC codes: 4544

Private company limited by shares Company Type:

Situation of Registered

A & K HOUSE Office: **MAIN ROAD**

ALRESFORD

ESSEX CO7 8DB

Officers of the company

Company Secretary

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 GBP | Number allotted Aggregate nominal value | 2500 2500 |
|---------------------------|--------------------|---|---|
| Currency | | Amount paid Amount unpaid | 0 0 |
| Prescribed particulars | TERMS OF VOTING RI | GHTS, RIGHTS TO I SHARE AND RIGHTS | ABLE AND RANK EQUALLY IN PARTICIPATE IN DISTRIBUTIONS S TO PARTICIPATE IN ANY |

| Statem | ent of Capital (| (Totals) | | |
|----------|------------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 2500 | |
| | | Total aggregate nominal value | 2500 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2000 ORDINARY Shares held as at 11/12/2009

Name: DAVID W. ADAMS

Address:

| Sharei | hola | lino | 2. |
|---------|------|------|-----|
| Ditaici | ww | uuz | //. |

500 ORDINARY Shares held as at 11/12/2009

Name: KAREN E ADAMS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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