



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XA6635E5**

*Received for filing in Electronic Format on the:* **05/12/2008**

*Company Name:* **A. & K. BUILDING AND CIVIL ENGINEERING LIMITED**

*Company Number:* **02052874**

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### *Company Details*

*Period Ending:* **03/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**1422 LONDON ROAD  
LEIGH ON SEA  
ESSEX  
SS9 2UL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER PHILIP  
WARD**

*Address:* **86 LIFSTAN WAY  
SOUTHEND  
ESSEX**

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*Director 1 :*

*Name:* **MR MAURICE WILLIAM  
KINGSTON**

*Address:* **THE HYDE RHODA ROAD SOUTH  
BENFLEET  
BENFLEET  
ESSEX  
SS7 1HZ**

*Date of Birth:*

**24/09/1932**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDER**

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*Director 2 :*

*Name:* **CHRISTOPHER PHILIP  
WARD**

*Address:* **86 LIFSTAN WAY  
SOUTHEND  
ESSEX**

*Date of Birth:*

**18/06/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**BUILDER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**82 ORDINARY Shares held as at 03/12/2008**

*Name:* **MAURICE WILLIAM KINGSTON**

*Address:*

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#### *Shareholding 2:*

**18 ORDINARY Shares held as at 03/12/2008**

*Name:* **CHRISTOPHER PHILIP WARD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/12/2008**

*Authenticated:* **Yes (E/W)**