



Companies House
— for the record —

AR01 (ef)

Annual Return



XDZTKFNO

Received for filing in Electronic Format on the: **09/12/2009**

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

Company Number: **02052874**

Date of this return: **03/12/2009**

SIC codes: **4521**

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

Situation of Registered Office: **1422 LONDON ROAD
LEIGH ON SEA
ESSEX
SS9 2UL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **CHRISTOPHER PHILIP**

Surname: **WARD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MAURICE WILLIAM**

Surname: **KINGSTON**

Former names:

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

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

Date of Birth: **24/09/1932**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **MR. CHRISTOPHER PHILIP**
Surname: **WARD**
Former names:
Service Address: **86 LIFSTAN WAY**
 SOUTHEND
 ESSEX

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

Date of Birth: **18/06/1957** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 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:

82 ORDINARY Shares held as at 03/12/2009

Name:

MAURICE WILLIAM KINGSTON

Address:

Shareholding 2:

18 ORDINARY Shares held as at 03/12/2009

Name:

CHRISTOPHER PHILIP WARD

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.