

AR01 (ef)

Annual Return



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GAUTAM HOUSE 1-3 SHENLEY AVENUE

Company Name: A & K PARTITIONING LIMITED

Company Number: 02364663

Date of this return: 22/03/2010

SIC codes: 4525

Private company limited by shares Company Type:

Situation of Registered

Office:

RUISLIP MANOR

MIDDLESEX

UNITED KINGDOM

HA4 6BP

Officers of the company

Company Secretary

Type: Person

Full forename(s): JANET PATRICIA

Surname: **ALLEN**

Former names:

Service Address: 13 MORTLAKE CLOSE

BEDDINGTON CROYDON SURREY CR0 4SW

Company Director 1

Type: Person

Full forename(s): MR BENJAMIN WILLIAM

Surname: ALLEN

Former names:

Service Address: FLAT 2 CHAILEY COURT

4 MORTLAKE CLOSE

CROYDON SURREY CR0 4SW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1977-08-10 Nationality: OTHER

Occupation: PARTITIONING

Company Director 2

Type: Person

Full forename(s): MR TREVOR WILLIAM

Surname: ALLEN

Former names:

Service Address: 13 MORTLAKE CLOSE

BEDDINGTON CROYDON SURREY CR0 4SW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1948-09-20 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 100 100 |
|---------------------------|--------------------|--|------------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 0 |
| Prescribed particulars | FULL VOTING RIGHTS | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 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

34 ORDINARY Shares held as at 22/03/2010

Name: TREVOR WILLIAM ALLEN

Address:

| Shareholding Name: | :2 | 33 ORDINARY Shares held as at 22/03/2010 JANET PATRICIA ALLEN |
|--------------------|----|---|
| | | JANEI TATRICIA ALLEN |
| Address: | | |
| Shareholding | :3 | 33 ORDINARY Shares held as at 22/03/2010 |
| Name: | | BENJAMIN WILLIAM ALLEN |
| 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.