



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2010**

Company Name: **A.K.BARNS LIMITED**

Company Number: **02511232**

Date of this return: **13/06/2010**

SIC codes: **7260**
7310

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

Situation of Registered Office: **C/O NICHOLAS CLIFFE & CO LIMITED**
MILL HOUSE MILL COURT
GREAT SHELFORD CAMBRIDGE
CB22 5LD

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SHEILA**
Surname: **CHAMBERS**
Former names:
Service Address: **ORFORD HOUSE CARMEL STREET**
 GREAT CHESTERFORD
 SAFFRON WALDEN
 ESSEX
 CB10 1NN

Company Director *1*

Type: **Person**
Full forename(s): **MR ANTHONY KENNETH**
Surname: **BARNS**
Former names:
Service Address: **8 TOWNSEND MEWS**
 WILBURTON
 ELY
 CAMBRIDGESHIRE
 CB6 3SQ

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

Date of Birth: **27/03/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **SHEILA**

Surname: **CHAMBERS**

Former names:

Service Address: **ORFORD HOUSE CARMEL STREET
GREAT CHESTERFORD
SAFFRON WALDEN
ESSEX
CB10 1NN**

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

Date of Birth: **06/05/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE HELD ENTITLES THE HOLDER TO ONE VOTE OF EQUAL WEIGHTING. EACH INDIVIDUAL ORDINARY SHARE IS ENTITLED TO AN EQUAL PROPORTION OF DIVIDEND DISTRIBUTIONS, PAYABLE TO THE HOLDER OF THAT SHARE AT THE DATE OF PAYMENT.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2010 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

1 ORDINARY Shares held as at 13/06/2010

Name: **SHEILA CHAMBERS**

Address:

Shareholding : 2

11 ORDINARY Shares held as at 13/06/2010

Name: **ANTHONY KENNETH BARNES**

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.