Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**A.K.BARNS LIMITED**
Company Number:	**02511232**
Date of this return:	**13/06/2011**
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**	*Number allotted*	**12**
		Aggregate nominal value	**12**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**12**
		Total aggregate nominal value	**12**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2011 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 2011-06-13**
Name: **SHEILA CHAMBERS**

Shareholding 2 : **11 ORDINARY shares held as at 2011-06-13**
Name: **ANTHONY KENNETH BARNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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