Companies House

AR01 (ef)

Annual Return

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Company Name:	**AAK LIMITED**
Company Number:	**02588842**
Date of this return:	**06/03/2016**
SIC codes:	**46420**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ACRE HOUSE 11/15 WILLIAM ROAD** **LONDON** **UNITED KINGDOM** **NW1 3ER**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **NATHAN LAWRENCE**

Surname: **HELFGOTT**

Former names:

Service Address: **11 PRIORY GARDENS**
LONDON
UNITED KINGDOM
N6 5QY

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

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**

Occupation: **MERCHANDISE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MAURICE IAN**

Surname: **KINDLER**

Former names:

Service Address: **34 ALLANDALE AVENUE**
FINCHLEY
LONDON
UNITED KINGDOM
N3 3PJ

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

Date of Birth: ****/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**200**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, DIRECTORS HAVE ABSOLUTE RIGHT TO DECLINE A TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**ORDINARY-A**	*Number allotted*	**90**
		Aggregate nominal value	**90**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**290**
		Total aggregate nominal value	**290**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **200 ORDINARY shares held as at the date of this return**
Name: **MAURICE IAN KINDLER**

Shareholding 2 : **90 ORDINARY-A shares held as at the date of this return**
Name: **NATHAN LAWRENCE HELFGOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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