



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAK LIMITED**

Company Number: **02588842**

Date of this return: **06/03/2015**

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: **07/08/1971** *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: **08/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	290
		<i>Total aggregate nominal value</i>	290

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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.