Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/09/2012**

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Company Name:	**A & K COBB (CONSTRUCTION) LIMITED**
Company Number:	**02746195**
Date of this return:	**10/09/2012**
SIC codes:	**41202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4A ROMAN ROAD** **EAST HAM** **LONDON** **E6 3RX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS MARIE**

Surname: **FERNANDEZ**

Former names:

Service Address: **27 KENNEDY CLOSE**
LONDON
E13 0BT

Company Director 1

Type: **Person**

Full forename(s): **MR KEITH MARTIN**

Surname: **COBB**

Former names:

Service Address: **27 KENNEDY CLOSE**
PLAISTOW
LONDON
E13 0BT

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

Date of Birth: **12/03/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS MARIE**

Surname: **FERNANDEZ**

Former names:

Service Address: **27 KENNEDY CLOSE**
LONDON
E13 0BT

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

Date of Birth: **04/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIE FERNANDEZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KEITH MARTIN COBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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