



COMPANIES HOUSE



363b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number 2795561 ☐ D

company name
A.K. INTERNATIONAL (IMPORTS & EXPORTS)
LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House as at 10/02/94

4 RED LION COURT
ALEXANDRA ROAD
HOUNSLOW
MIDDLESEX

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

Day Month Year
DA 03 03 94

DB

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode TW3 - 1JS

PA 8137

WHOLESALE OF
ARCHITECTURAL IRONMONGERY

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name ***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

*** Voluntary details****RM**

Post Town

County/Region

Postcode

RD

Post Town

County/Region

Postcode

T1**T2****T3** ☒**T4****T5****T6****T7**

Please mark the appropriate box

Details of a new company secretary **must** be notified on form 288.**CS**

Mrs

AMEETA

KALRA

AD

35, REDLAKE DRIVE

PEDMOLE

Post Town STOURBRIDGE

County/Region WOLCS.

Postcode DY9 0LX || Country U.K.

2795561

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

Mr

ASHWAN

KARLA

AD

85, REDLAKE DRIVE

REDMOLE

Post Town STOURBRIDGE

County/Region WOLCS.

Postcode

DY9 0BX

Country

U.K.

Day Month Year

DO

2 13 55

Nationality

NA

BRITISH

OC

WHOLESALE

OD

NONE.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

* Voluntary details

Continuation Sheet

Directors (continued)

(See note 8)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

Details of new directors must be notified on form 288

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 289

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ordinary	100	100
Totals	100	100

Please mark the appropriate box

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

A full list is required.

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Signed

Secretary/Director *

(* delete as appropriate)

Date

1.11.94

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

KUKAR & S

14, RED LION COURT

ALEXANDRA ROAD

HOUNSLOW

Postcode TW3 4HT

Telephone 081-572 8688

Extension

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



279 5561

8: A.K. INTERNATIONAL
(IMPORTS & EXPORTS)
LIMITED

Particulars of shares transferred since the date of the last return or, in the case of the first return, since the incorporation of the company, by

(a) persons who are still members, and

(b) persons who have ceased to be members

Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
MR. ASHWAN KALRA				
35 REDLAKE DRIVE				
PEDMORE.				
STOURBRIDGE				
DY9 ORX.	99			
MRS. AMEETA KALRA				
35 REDLAKE DRIVE.				
PEDMORE				
STOURBRIDGE				
DY9 ORX	1			