



Companies House

**AR01** (ef)

**Annual Return**



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**X4064MKX**

*Company Name:* **A. & K. ISICHEI LIMITED**

*Company Number:* **02880407**

*Date of this return:* **14/12/2014**

*SIC codes:* **41201**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O HILLIER HOPKINS LLP FIRST FLOOR, RADIUS HOUSE  
51 CLARENDON ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 1HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **ISICHEI**

*Former names:*

*Service Address:* **20 ST MARY'S AVENUE  
NORWOOD GREEN  
SOUTHALL  
MIDDLESEX  
ENGLAND  
UB2 4LS**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **ISICHEI**

*Former names:*

*Service Address:*        **20 ST MARY'S AVENUE  
NORWOOD GREEN  
SOUTHALL  
MIDDLESEX  
ENGLAND  
UB2 4LS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/07/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **KIRK**

*Surname:*                                **ISICHEI**

*Former names:*

*Service Address:*                        **149 KINGSLEY ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA2 8LF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/01/1957**

*Nationality:*   **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN ISICHEI**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **KIRK ISICHEI**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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