



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02880407**

Date of this return: **14/12/2015**

SIC codes: **41201**

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

Situation of Registered Office: **FIRST FLOOR RADIUS HOUSE 51 CLARENDON ROAD
WATFORD
WD17 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **ISICHEI**

Former names:

Service Address: **20 ST MARYS AVENUE
NORWOOD GREEN
SOUTHALL
MIDDLESEX
UB2 4LS**

Company Director 1

Type: **Person**
Full forename(s): MR ALAN

Surname: ISICHEI

Former names:

Service Address: 20 ST MARYS AVENUE
NORWOOD GREEN
SOUTHALL
MIDDLESEX
UB2 4LS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1950

Nationality: BRITISH

Occupation: BUILDER

Company Director 2

Type: **Person**
Full forename(s): **MR KIRK IKEM**

Surname: **ISICHEI**

Former names:

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

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

Date of Birth: ****/01/1957** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 3

Type: **Person**

Full forename(s): **MR YMER**

Surname: **TOPUZI**

Former names:

Service Address: **137 ST. OLAF'S ROAD
LONDON
ENGLAND
SW6 7DP**

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

Date of Birth: ****/05/1982**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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 : **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.