



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1GQ9ZU6**

*Received for filing in Electronic Format on the: 19/05/2008*

*Company Name:*    **A & K SERVICES LIMITED**

*Company Number:*   **03189197**

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### *Company Details*

*Period Ending:* **22/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2875**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 19 REFLEX  
BUSINESS PARK  
OFF WEDNESFIELD  
ROAD  
WILLENHALL  
WEST MIDLANDS  
WV13 1AH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TANIA LINDA KEAY**

*Address:* **6 CUCKOO CLOSE  
CANNOCK  
STAFFORDSHIRE  
WS11 2WL**

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### *Director 1 :*

*Name:* **NOREEN JANE DOBSON**

*Address:* **48 GANTON ROAD  
WALSALL  
WEST MIDLANDS  
WS3 3XQ**

*Date of Birth:*

**14/01/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**OFFICE MANAGER**

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### *Director 2 :*

*Name:* **OLIVER DOBSON**

*Address:* **48 GANTON ROAD  
WALSALL  
WEST MIDLANDS  
WS3 3XQ**

*Date of Birth:*

**14/01/1987**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 3 :*

*Name:*   **STEPHEN JOHN DOBSON**

*Address:*   **48 GANTON ROAD  
WALSALL  
WEST MIDLANDS  
WS3 3XQ**

*Date of Birth:*

**20/02/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

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*Director 4 :*

*Name:*   **ROBERT KEAY**

*Address:*   **6 CUCKOO CLOSE  
HEATH HAYES  
CANNOCK  
STAFFORDSHIRE  
WS11 2WL**

*Date of Birth:*

**27/10/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**OFFICE MANAGER**

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*Director 5 :*

*Name:*   **TANIA LINDA KEAY**

*Address:*   **6 CUCKOO CLOSE  
CANNOCK  
STAFFORDSHIRE  
WS11 2WL**

*Date of Birth:*

**02/08/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**GENERAL MANAGER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 22/04/2008**

*Name:* **OLIVER DOBSON**  
*Address:* **48 GANTON ROAD**  
**WALSALL**  
**WS3 3XQ**

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#### *Shareholding 2:*

**40 ORDINARY Shares held as at 22/04/2008**

*Name:* **ROBERT KEAY**  
*Address:* **6 CUCKOO CLOSE, HEATH HAYES**  
**CANNOCK STAFFORDSHIRE**  
**WS11 2WL**

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*Shareholding 3:*

**40 ORDINARY Shares held as at 22/04/2008**

*Name:*

**STEPHEN JOHN DOBSON**

*Address:*

**48 GANTON ROAD  
WALSALL  
WEST MIDLANDS  
WS3 3XQ**

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*Shareholding 4:*

**10 ORDINARY Shares held as at 22/04/2008**

*Name:*

**TANIA LINDA KEAY**

*Address:*

**6 CUCKOO CLOSE  
CANNOCK  
STAFFORDSHIRE  
WS11 2WL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/05/2008**

*Authenticated:* **Yes (E/W)**