



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/07/2013**

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Company Name: **A & K AIR CONDITIONING LTD**

Company Number: **03380234**

Date of this return: **03/06/2013**

SIC codes: **43220**

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

Situation of Registered Office: **UNIT 19 MERLIN PARK
MILDENHALL
SUFFOLK
IP28 7RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON LOUISE**

Surname: **BENTON**

Former names:

Service Address: **BROOK HOUSE
THE STREET
BARTON MILLS
SUFFOLK
IP28 6AA**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SHARON LOUISE**

Surname: **BENTON**

Former names:

Service Address: **BROOK HOUSE THE STREET
BARTON MILLS
SUFFOLK
UNITED KINGDOM
IP28 6AA**

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

Date of Birth: **23/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR WAYNE SCOTT**

Surname: **BENTON**

Former names:

Service Address: **BROOK HOUSE
THE STREET
BARTON MILLS
SUFFOLK
IP28 6AA**

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

Date of Birth: **20/08/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
VOTING SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2013 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **W.S. BENTON**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **S.L. BENTON**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: KARL BENTON

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: ADAM BENTON

Authorisation

Authenticated

This form was authorised by one of the following:

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