



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/06/2011**

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

Company Number: **03380234**

Date of this return: **03/06/2011**

SIC codes: **4525**

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): **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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY 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 03/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-06-03
Name: W.S. BENTON

Shareholding 2 : 50 ORDINARY shares held as at 2011-06-03
Name: S.L. 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.