



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/06/2014

X39Q6XJK

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

*Company Number:* **03380234**

*Date of this return:* **03/06/2014**

*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)

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>NON VOTING SHARES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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* : **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.