



Companies House
— for the record —

AR01 (ef)

Annual Return



X26L9R8I

Received for filing in Electronic Format on the: **18/04/2013**

Company Name: **A.K.B. LIMITED**

Company Number: **03404407**

Date of this return: **17/07/2011**

SIC codes: **6420**
7414

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

Situation of Registered Office: **MERIDEN MILL FARM KENILWORTH ROAD**
COVENTRY
WEST MIDLANDS
CV7 7LJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL JANE**

Surname: **HOWE**

Former names:

Service Address: **247 STATION ROAD
BALSALL COMMON
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV7 7EG**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **HOWE**

Former names:

Service Address: **247 STATION ROAD
BALSALL COMMON
COVENTRY
WEST MIDLANDS
CV7 7EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1964** *Nationality:* **BRITISH**
Occupation: **TELECOMMS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **CAROL JANE**

Surname: **HOWE**

Former names:

Service Address: **247 STATION ROAD
BALSALL COMMON
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV7 7EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
ALL SHARES CARRY EQUAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW HOWE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CAROL JANE HOWE

Authorisation

Authenticated

This form was authorised by one of the following:

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