



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/04/2013**

**X26QG35V**

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

*Company Number:* **03404407**

*Date of this return:* **17/07/2012**

*SIC codes:* **61900**  
**70229**

*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)

---

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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* : **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.