



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BLJ39C

Received for filing in Electronic Format on the: **22/06/2012**

Company Name: **A & K ECOFILM LIMITED**

Company Number: **03581032**

Date of this return: **15/06/2012**

SIC codes: **22220**

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

Situation of Registered Office: **31 HIGH STREET
STOKESLEY
CLEVELAND
TS9 5AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **ANDREW**

Former names:

Service Address: **45 ACASTER DRIVE
LOW MOOR
BRADFORD
WEST YORKSHIRE
BD12 0BE**

Company Director ***1***

Type: **Person**
Full forename(s): **MR STEWART**

Surname: **ANDREW**

Former names:

Service Address: **15 UNION ROAD
LOW MOOR
BRADFORD
WEST YORKSHIRE
BD12 0DX**

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

Date of Birth: **04/12/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH**

Surname: **SOUTTER**

Former names:

Service Address: **66 PARK ROAD
LOW MOOR
BRADFORD
WEST YORKSHIRE
BD12 0DJ**

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

Date of Birth: **02/12/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 15/06/2012 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: **STEWART ANDREW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH SOUTTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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