



Companies House
— for the record —

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Annual Return



XETSRDJJ

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Company Name: **AAK DESIGN ASSOCIATES LIMITED**

Company Number: **03855175**

Company Details

Period Ending: **24/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WOLSELEY HOUSE 1
QUAY VIEW BUSINESS
PARK
BARNARDS WAY
LOWESTOFT
SUFFOLK
NR32 2HD**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW CHRISTOPHER
MIDDLETON**

Address: **1 CLARENCE ROAD
GORLESTON
NORFOLK
NR31 6DT**

Director 1 :

Name: **PHILIP OLDMAN**

Address: **IVY FARMHOUSE HALL LANE
OULTON
LOWESTOFT
SUFFOLK
NR32 3AT**

Date of Birth: **09/10/1950**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/09/2009

Name:

KEITH POWLEY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/09/2009

Name:

WILLIAM ANDREW DEAL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 24/09/2009

Name:

PHILIP OLDMAN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 24/09/2009

Name:

ANDREW CHRISTOPHER MIDDLETON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2009**

Authenticated: **Yes (E/W)**