



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAK DESIGN ASSOCIATES LIMITED**

Company Number: **03855175**

Date of this return: **24/09/2011**

SIC codes: **7420**

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

Situation of Registered Office: **WOLSELEY HOUSE
1 QUAY VIEW BUSINESS PARK
BARNARDS WAY LOWESTOFT
SUFFOLK
NR32 2HD**

Officers of the company

Company Secretary 1

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

Surname: **MIDDLETON**

Former names:

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

Company Director ***1***

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

Surname: **OLDMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 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: KEITH POWLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM ANDREW DEAL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP OLDMAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW CHRISTOPHER MIDDLETON

Authorisation

Authenticated

This form was authorised by one of the following:

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