Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/10/2010**

XMH6HO7I

Company Name:	**AAK DESIGN ASSOCIATES LIMITED**
Company Number:	**03855175**
Date of this return:	**24/09/2010**
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**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 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 2010-09-24**
Name: **KEITH POWLEY**

Shareholding 2 : **1 ORDINARY shares held as at 2010-09-24**
Name: **WILLIAM ANDREW DEAL**

Shareholding 3 : **1 ORDINARY shares held as at 2010-09-24**
Name: **PHILIP OLDMAN**

Shareholding 4 : **1 ORDINARY shares held as at 2010-09-24**
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.