



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	A & K (WARRINGTON) LIMITED
<i>Company Number:</i>	03869714
<i>Date of this return:</i>	02/11/2013
<i>SIC codes:</i>	69109
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	INTERNATIONAL BUSINESS CENTRE DELTA CRESCENT WESTBROOK WARRINGTON CHESHIRE WA5 7WQ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WENDY**

Surname: **JONES**

Former names:

Service Address: **8 PURDY CLOSE
OLD HALL
WARRINGTON
CHESHIRE
WA5 9QU**

Company Director ***1***

Type: **Person**
Full forename(s): **MARTIN THOMAS**

Surname: **JONES**

Former names:

Service Address: **8 PURDY CLOSE
OLD HALL
WARRINGTON
CHESHIRE
WA5 9QU**

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

Date of Birth: **15/11/1951** *Nationality:* **BRITISH**
Occupation: **LEGAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARTIN THOMAS JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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