



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & K (WARRINGTON) LIMITED**

*Company Number:* **03869714**

*Date of this return:* **02/11/2010**

*SIC codes:* **7411**

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

*Situation of Registered Office:* **8 PURDY CLOSE  
OLD HALL  
WARRINGTON  
CHESHIRE  
WA5 5QU**

**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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2010 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* : 100 ORDINARY shares held as at 2010-11-02  
*Name:* MARTIN THOMAS JONES

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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