



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/11/2012**

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

Company Number: **03870357**

Date of this return: **03/11/2012**

SIC codes: **69109**

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

Situation of Registered Office: **MATRIX BUSINESS CENTRE NOBEL WAY
DINNINGTON
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S25 3QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA ETHEL**

Surname: **FREEMAN-KEEL**

Former names:

Service Address: **12 DOLESWOOD DRIVE
LAUGHTON-EN-LE-MORTHERN
SHEFFIELD
SOUTH YORKSHIRE
S25 1ZB**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL JONATHAN**

Surname: **FREEMAN-KEEL**

Former names:

Service Address: **12 DOLESWOOD DRIVE
LAUGHTON EN LE MORTHEN
SHEFFIELD
SOUTH YORKSHIRE
S25 1XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1949** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS TO BE REDEEMED			

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 03/11/2012 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: **PAUL JONATHAN FREEMAN-KEEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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