Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **27/11/2013**

Company Name:	**A & K (ROTHERHAM) LIMITED**
Company Number:	**03870357**
Date of this return:	**03/11/2013**
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
SHEFFIELD
ENGLAND
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NO SPECIAL RIGHTS TO BE REDEEMED

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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: **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.