



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AKB (HOLDINGS) LIMITED**

*Company Number:* **03883957**

*Date of this return:* **25/11/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **SAXON PARK INDUSTRIAL ESTATE  
HANBURY ROAD, STOKE PRIOR  
BROMSGROVE  
WORCESTERSHIRE  
B60 4AE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LOUISE**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **4 THE GLEBE  
BELBROUGHTON  
WEST MIDLANDS  
DY9 9TH**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **JOHN RICHARD**

*Surname:*                      **DAVIES**

*Former names:*

*Service Address:*            **25D PLYMOUTH ROAD  
BARNT GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B45 8JF**

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

*Date of Birth:*    **16/10/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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>FULL VOTING &amp; DIVIDEND RIGHTS</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>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2010 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* : **90 ORDINARY shares held as at 2010-11-25**  
*Name:* **JOHN RICHARD DAVIES**

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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.