



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLPMRR6H

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*Company Name:* **A & K TIMBER SERVICES LIMITED**

*Company Number:* **03895921**

*Date of this return:* **22/12/2010**

*SIC codes:* **2010**

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

*Situation of Registered Office:* **30 FREIGHTLINER ROAD  
KINGSTON UPON HULL  
EAST YORKSHIRE  
HU3 4UP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON WILLIAM**

*Surname:* **LUNT**

*Former names:*

*Service Address:* **19 CAVE ROAD  
BROUGH  
EAST YORKSHIRE  
HU15 1HA**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JOHN DONALD**

*Surname:*                            **HARDY**

*Former names:*

*Service Address:*                **WEST LEA  
KEMP ROAD SWANLAND  
NORTH FERRIBY  
EAST YORKSHIRE  
HU14 3LY**

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

*Date of Birth:*    **17/04/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEVIN TREVOR**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **32 SUDDABY CLOSE  
LORENZOS WAY SOUTHCOATES LANE  
HULL  
HU9 3RG**

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

*Date of Birth:* **20/03/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES CARRYING FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2010 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* : **0 ORDINARY shares held as at 2010-12-22**  
*Name:* **GRAHAM SIMS**

*Shareholding 2* : **4 ORDINARY shares held as at 2010-12-22**  
*Name:* **KEVIN SMITH**

*Shareholding 3* : **16 ORDINARY shares held as at 2010-12-22**  
*Name:* **A&K TIMBER LIMITED**

### *Authorisation*

*Authenticated*

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

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