



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X50270CB**

*Received for filing in Electronic Format on the:* **06/06/2008**

*Company Name:* **AKL TECHNOLOGIES LIMITED**

*Company Number:* **04205578**

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### *Company Details*

*Period Ending:* **25/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7320**

*Registered Office  
Address:*

**4 HIGH STREET  
ALTON  
HAMPSHIRE  
GU34 1BU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR RICHARD JOHN CLEEVE**      *Address:* **HIGH HOUSE PENRHOS  
RAGLAN  
GWENT  
NP5 2DJ**

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### *Director 1 :*

*Name:* **MR RICHARD JOHN CLEEVE**      *Address:* **HIGH HOUSE PENRHOS  
RAGLAN  
GWENT  
NP5 2DJ**

*Date of Birth:* **12/04/1942**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MICHAEL IAN GRADE**      *Address:* **200 GRAY'S INN ROAD  
LONDON  
WC1X 8HF**

*Date of Birth:* **08/03/1943**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY CHAIRMAN**

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Director 3 :

Name: **DR NICHOLAS LARKINS**

Address: **MAS DROCH BRUNYOLA  
PROV DE GIRONA  
17441  
SPAIN**

Date of Birth:

**14/07/1947**

Nationality:

**AUSTRALIAN**

Occupation:

**VETERINARY SURGEON**

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Director 4 :

Name: **DAVID SHARPLES**

Address: **200 OCEAN LANE DRIVE  
APT 1102  
KEY BISCAYNE  
FL 33149  
U S A**

Date of Birth:

**14/04/1955**

Nationality:

**BRITISH**

Occupation:

**INVESTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>430100</b>	<b>GBP430100</b>

*TOTALS*

**430100**

**GBP430100**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**430100 ORDINARY Shares held as at 25/04/2008**

*Name:*

**AKL INTERNATIONAL LIMITED**

*Address:*

**PO BOX 568 GRANITE HOUSE, LA GRANDE RUE  
ST MARTIN  
GUERNSEY  
GY1 6JS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/06/2008**

*Authenticated:* **Yes (E/W)**