



Companies House
— for the record —

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Annual Return



XCGT49RM

Received for filing in Electronic Format on the: **11/05/2009**

Company Name: **AKL TECHNOLOGIES LIMITED**

Company Number: **04205578**

Company Details

Period Ending: **25/04/2009**

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

Director 1 :

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**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 430100 | GBP430100 |
| <i>TOTALS</i> | | |
| | 430100 | GBP430100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 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 25/04/2009

Name: **AKL INTERNATIONAL LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

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