



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AKL Technologies Limited**

Company Number: **04205578**

Date of this return: **25/04/2011**

SIC codes: **7320**

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

Situation of Registered Office: **4 HIGH STREET
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 1BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HON DAVID**

Surname: **SHARPLES**

Former names:

Service Address: **200 OCEAN LANE DRIVE
APT 1102
KEY BISCAYNE
FLORIDA
USA
FL 33149**

Company Director **1**

Type: **Person**

Full forename(s): **HON DAVID**

Surname: **SHARPLES**

Former names:

Service Address: **200 OCEAN LANE DRIVE
APT 1102
KEY BISCAYNE
FLORIDA
USA
FL 33149**

Country/State Usually Resident: **USA**

Date of Birth: **14/04/1955**

Nationality: **BRITISH**

Occupation: **INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	430100
		<i>Aggregate nominal value</i>	430100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND ANY CAPITAL DISTRIBUTION INCLUDING ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	430100
		<i>Total aggregate nominal value</i>	430100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2011 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 : **430100 ORDINARY shares held as at 2011-04-25**
Name: **AKL INTERNATIONAL 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.