



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2013**

X2GPT8CZ

Company Name: **AK GLASS & GLAZING LIMITED**

Company Number: **04249825**

Date of this return: **31/07/2013**

SIC codes: **43342**

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

Situation of Registered Office: **165 WATCH HOUSE LANE INDUSTRIAL
ESTATE BENTLEY DONCASTER
SOUTH YORKSHIRE
DN5 9LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA ROSEMARY

Surname: KENNEDY

Former names:

Service Address: 10 ST VINCENTS AVENUE
BRANTON
DONCASTER
SOUTH YORKSHIRE
DN3 3QR

Company Director ***I***

Type: **Person**

Full forename(s): **IAN MICHAEL**

Surname: **GELLATLY**

Former names:

Service Address: **18 HARTLAND CRESCENT
EDENTHORPE
DONCASTER
SOUTH YORKSHIRE
DN3 2PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1951** *Nationality:* **BRITISH**

Occupation: **WINDOW FITTER**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **KENNEDY**

Former names:

Service Address: **10 ST VINCENTS AVENUE
BRANTON
DONCASTER
SOUTH YORKSHIRE
DN3 3QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1960** *Nationality:* **BRITISH**
Occupation: **GLASS CUTTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: A KENNEDY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: C GELLATLY

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: I M GELLATLY

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: A R KENNEDY

Shareholding 5 : 300 ORDINARY shares held as at the date of this return
Name: ANGELA KENNEDY

Name: ANDREW KENNEDY

Shareholding 6 : 300 ORDINARY shares held as at the date of this return

Name: CHRISTINE GELLATLY

Name: IAN GELLATLY

Authorisation

Authenticated

This form was authorised by one of the following:

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