



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/10/2011**

Company Name: **A3K LIMITED**

Company Number: **04292808**

Date of this return: **24/09/2011**

SIC codes: **5118**
7487

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

Situation of Registered Office: **9 BRACKEN COURT**
BILSTHORPE
NOTTINGHAMSHIRE
NG22 8UP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **JERVIS**

Former names:

Service Address: **9 BRACKEN COURT
BILSTHORPE
NOTTINGHAMSHIRE
NG22 8UP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JILL**

Surname: **JERVIS**

Former names:

Service Address: **9 BRACKEN COURT
BILSTHORPE
NOTTINGHAMSHIRE
NG22 8UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1948** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **JERVIS**

Former names:

Service Address: **9 BRACKEN COURT
BILSTHORPE
NOTTINGHAMSHIRE
NG22 8UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JERVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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