



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & K CONSULTANCY LIMITED**

Company Number: **04341022**

Date of this return: **17/12/2012**

SIC codes: **61900**

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

Situation of Registered Office: **3 BUCKINGHAM COURT RECTORY LANE
LOUGHTON
ESSEX
IG10 2QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA ROSE**

Surname: **OWEN**

Former names:

Service Address: **408 LITTLE WAKERING ROAD
BARLING MAGNA
SOUTHEND ON SEA
ESSEX
SS3 0LP**

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN FREDERICK**

Surname: **OWEN**

Former names:

Service Address: **408 LITTLE WAKERING ROAD
BARLING MAGNA
SOUTHEND ON SEA
ESSEX
SS3 0LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1949** *Nationality:* **BRITISH**

Occupation: **SENIOR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: JOHN FREDERICK OWEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAMELA ROSE OWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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