Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/01/2014**

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Company Name:	**AKM TECHNOLOGIES LIMITED**
Company Number:	**04350970**
Date of this return:	**10/01/2014**
SIC codes:	**62012** **62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**27 GLAMORGAN ROAD** **CATHERINGTON** **HAMPSHIRE** **PO8 0TS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS CHRISTINE SUSAN**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ANTONY KENNETH**

Surname: **MELHUISH**

Former names:

Service Address: **27 GLAMORGAN ROAD**
CATHERINGTON
HAMPSHIRE
PO8 0TS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/05/1963** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

SINGLE ORDINARY SHARE ISSUED AND HELD BY SOLE DIRECTOR. NO SPECIAL RIGHTS ATTACHED.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **ANTONY KENNETH MELHUISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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