



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.C.K. CONTRACTING**

Company Number: **04603656**

Date of this return: **15/11/2012**

SIC codes: **02400**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **WRENS NEST
APLEY
BRIDGNORTH
SHROPSHIRE
ENGLAND
WV16 4RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARGARET**

Surname: **KYTE**

Former names:

Service Address: **WRENS NEST
APLEY
BRIDGNORTH
SHROPSHIRE
WV16 4RZ**

Company Director 1

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

Surname: **BAYLISS KYTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1977** Nationality: **BRITISH**
Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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>	0
<i>Prescribed particulars</i>			
ORDINARY 'A' SHARES HAVE FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<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>	0
<i>Prescribed particulars</i>			
ORDINARY 'B' SHARES DO NOT HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 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 : 1 ORDINARY A shares held as at the date of this return
Name: ANDREW CHARLES KYTE

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: SUSAN MARGARET KYTE

Authorisation

Authenticated

This form was authorised by one of the following:

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