Companies House

AR01 (ef)

Annual Return

Company Name:	A.C.K. CONTRACTING
Company Number:	04603656
Date of this return:	15/11/2014
SIC codes:	02400
Company Type:	**Private unlimited with share capital**
Situation of Registered Office:	**WRENS NEST** **APLEY** **BRIDGNORTH** **SHROPSHIRE** **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

Currency   GBP

Number allotted	1
Aggregate nominal value	1
Amount paid per share	0
Amount unpaid per share	0

Prescribed particulars

ORDINARY 'A' SHARES HAVE FULL VOTING RIGHTS

Class of shares   ORDINARY B

Currency   GBP

Number allotted	1
Aggregate nominal value	1
Amount paid per share	0
Amount unpaid per share	0

Prescribed particulars

ORDINARY 'B' SHARES DO NOT HAVE VOTING RIGHTS

Statement of Capital   (Totals)

Currency   GBP

Total number of shares	2
Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2014 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 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