Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **12/03/2014**

X33IR4LV

| | |
|---|---|
| *Company Name:* | **A & K BUILDING SERVICES LIMITED** |
| *Company Number:* | **04607167** |
| *Date of this return:* | **03/12/2013** |
| *SIC codes:* | **43390** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **1A WATER LANE**<br>**DROYLSDEN**<br>**MANCHESTER**<br>**M43 6PL** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LISA**

*Surname:* **PAGETT**

*Former names:*

*Service Address:* **20 KIRKHAM AVENUE**
**GORTON**
**M18 8WN**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ANTHONY**

*Surname:* **PAGETT**

*Former names:*

*Service Address:* **1 WATER LANE**
**DROYLSDEN**
**MANCHESTER**
**M43 6PL**

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

*Date of Birth:* **06/02/1958** *Nationality:* **BRITISH**

*Occupation:* **CONTRACTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO 1 VOTE. EACH SHARE IS ENTITLED TO ITS SHARE OF DIVIDEND AND TO PARTICIPATION IN A DISTRIBUTION WHTHER INCOME OR CAPITAL.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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* : **100 ORDINARY shares held as at the date of this return**

*Name:* **ANTHONY PAGETT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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