Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/02/2012**

X13N3123

Company Name:	**A & K FENCING CONTRACTORS LTD**
Company Number:	**04675373**
Date of this return:	**24/02/2012**
SIC codes:	**47990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BROADWAY BUSINESS PARK YAXLEY PETERBOROUGH PE7 3EH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GAIL ISABELLA**

Surname: **COOPER**

Former names:

Service Address: **59 MAIN STREET**
YAXLEY
PETERBOROUGH
CAMBRIDGESHIRE
PE7 3LZ

Company Director 1

Type: **Person**

Full forename(s): **ANDREW SIMM**

Surname: **COOPER**

Former names:

Service Address: **59 MAIN STREET**
YAXLEY
PETERBOROUGH
CAMBRIDGESHIRE
PE7 3LZ

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

Date of Birth: **25/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GAIL ISABELLA**

Surname: **COOPER**

Former names:

Service Address: **59 MAIN STREET**
YAXLEY
PETERBOROUGH
CAMBRIDGESHIRE
PE7 3LZ

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

Date of Birth: **04/07/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

IN ACCORDANCE WITH ARTICLES & MEMORANDUM

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 24/02/2012 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 shares held as at the date of this return**
Name: **G COOPER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A COOPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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