



Companies House

AR01 (ef)

Annual Return



X51RHHFU

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Company Name: **A D K Building Limited**

Company Number: **04677774**

Date of this return: **25/02/2016**

SIC codes: **41201**

Company Type: **Private company limited by shares**

Situation of Registered Office: **COOPERS HOUSE 65A WINGLETYE LANE
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 3AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA JOYCE**

Surname: **KNELLER**

Former names:

Service Address: **12 HALIDON RISE HAROLD PARK
ROMFORD
ESSEX
UNITED KINGDOM
RM3 0YL**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ALAN DEREK**

Surname: **KNELLER**

Former names:

Service Address: **12 HALIDON RISE HAROLD PARK
ROMFORD
ESSEX
ENGLAND
RM3 0YL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY NON-REDEEMABLE SHARES WHICH CARRY FULL DIVIDEND, DISTRIBUTION AND 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 25/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALAN DEREK KNELLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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