



Companies House

**AR01** (ef)

**Annual Return**



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**X36RN757**

*Company Name:* **A & K Lillig Limited**

*Company Number:* **04690867**

*Date of this return:* **07/03/2014**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **15 SCHOOL ROAD FRETtenham  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR12 7LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LINDA EDNA**

*Surname:* **LILLIG**

*Former names:*

*Service Address:* **15 SCHOOL ROAD FRETtenham  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR12 7LL**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ADRIAN**

*Surname:*                                **LILLIG**

*Former names:*

*Service Address:*                        **BRINDLE COTTAGE 75A SOUTH HILL ROAD  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR7 0LT**

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

*Date of Birth:*    **18/02/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEITH**

*Surname:* **LILLIG**

*Former names:*

*Service Address:* **15 SCHOOL ROAD FRETtenham  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR12 7LL**

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

*Date of Birth:* **22/01/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS KAREN CHRISTINE**

*Surname:*                         **LILLIG**

*Former names:*

*Service Address:*                **75A SOUTH HILL ROAD  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR7 0LT**

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

*Date of Birth:*    **17/06/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS LINDA EDNA**

*Surname:* **LILLIG**

*Former names:*

*Service Address:* **15 SCHOOL ROAD FRETtenham  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR12 7LL**

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

*Date of Birth:* **24/08/1961** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**RIGHT TO VOTE. RIGHT TO DIVIDEND.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

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## *Authorisation*

*Authenticated*

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

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