



Companies House

AR01 (ef)

Annual Return



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X53SNMDC

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

Company Number: **04690867**

Date of this return: **07/03/2016**

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**

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: ****/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: ****/01/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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: ****/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: ****/08/1961** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO VOTE. RIGHT TO DIVIDEND.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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 : **34 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-11-24

Name: **ADRIAN LILLIG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
BENJAMIN LILLIG

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
HARRY PETER LILLIG

Shareholding 4 : **34 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-11-24
Name: **KEITH LILLIG**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
KAREN CHRISTINE LILLIG

Shareholding 6 : **14 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-11-24

Name: LINDA EDNA LILLIG

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MATTHEW LILLIG

Authorisation

Authenticated

This form was authorised by one of the following:

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