



Companies House
— for the record —

AR01 (ef)

Annual Return



XKBPAK9K

Received for filing in Electronic Format on the: **24/05/2010**

Company Name: **A & K HIND LIMITED**

Company Number: **04760535**

Date of this return: **12/05/2010**

SIC codes: **4521**

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

Situation of Registered Office: **1 ALMOND GARTH, APPLETHWAITE
KESWICK
CUMBRIA
CA12 4PN**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **KAREN ELIZABETH**

Surname: **HIND**

Former names:

Service Address: **1 ALMOND GARTH
APPLETHWAITE
KESWICK
CUMBRIA
CA12 4PN**

Company Director **1**

Type: **Person**

Full forename(s): **FREDERICK ALAN**

Surname: **HIND**

Former names:

Service Address: **1 ALMOND GARTH
APPLETHWAITE
KESWICK
CUMBRIA
CA12 4PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1961**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **KAREN ELIZABETH**
Surname: **HIND**
Former names:
Service Address: **1 ALMOND GARTH**
 APPLETHWAITE
 KESWICK
 CUMBRIA
 CA12 4PN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	THESE ORDINARY SHARES CONFER THE RIGHT TO VOTE IN SHAREHOLDERS? MEETINGS, THE RIGHT TO A PROPORTIONATE SHARE OF ANY DIVIDENDS WHICH MIGHT BE DECLARED AND THE RIGHT TO A PROPORTIONATE SHARE OF ANY DISTRIBUTIONS OUT OF CAPITAL ON WINDING UP.		

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 12/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 12/05/2010

Name: **FREDERICK ALAN HIND**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 12/05/2010

Name: **KAREN ELIZABETH HIND**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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