

Companies House

— for the record — Company Name

A & K LABOUR LIMITED

100006 15

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By
Shares
Company Number
4944366
Information extracted from

Information extracted from Companies House records on

2nd October 2004

Section 1: Company details

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A55 COMPANIES HOUSE	09/11/04

Ref: 4944366/01/01	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	219 Burton Road Derby Derbyshire DE23 6AE	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description Sufflicks OF Manual LABbur

Company Number - 4944366

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Kevin KERRY Address 8 Seventh Avenue Clipstone Village Mansfield Nottinghamshire NG21 9DR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Kevin KERRY ceased to be secretary (if applicable)
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Alwain CRAVEN Address 19 Mattley Avenue Kirkby In Ashfield Mansfield Nottinghamshire NG17 9EJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Particulars of a new Director must be notified on form 288a.	Date of birth 10/04/1953 Nationality British Occupation Builder	UK Postcode Date of birth Nationality Occupation Date of change / / Date Alwain CRAVEN ceased to be director (if applicable)

Company Number - 4944366		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike	Name Kevin KERRY	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 8 Seventh Avenue Clipstone Village Mansfield Nottinghamshire NG21 9DR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
		Date of birth 26/09/1960		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Builder	Date of birth	
	288a.		Occupation	
			Date of change / /	
			Date Kevin KERRY ceased to be director (if applicable)	

Company	Number -	4944366
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Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided • below.

		Issued share capital details	
>	Please fill in the details of total share capital by class (eg.	Class of Share	Number of shares issued
	ordinary, preference etc) that has been issued to the company's shareholders.		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
	and the second of the second o		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
	·		Aggregate Nominal Value of issued shares
	> Please fill in the to number of issued shares and their t		Number of shares issued
	nominal value.		Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- (A)
- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name KERRY. Address SEVENTH INE CLIPSTONE VILLAGE MANSFIELD NUTHS UK Postcode NG21 9 DR	50 Lioro		
Name A CRNEN Address 19 MATTLEY ARE KIRKRY IN ASHFIRD NOTTS UK Postcode NGL7 925	50 LIORS		
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			,
Address			
L	UK Postcode		
Name			
Address	··		
L			
	UK Postcode		
Name	UK Postcode		
Address			
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	UK Postcode	{	}



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

_	I confirm that the details in this annual return are correct as at the made-up-date
	(shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Spergrary)

This date must not be earlier than the

return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 27/10/2004 If you are making this return up to an earlier date, please give the date here

Date

__/ __/ ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **27th October 2005** please give the new date here:

__/ __ / ___

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House Crown Way Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name	Telephone number inc code
S. YEUMANS	01332 299959.
Address	DX number if applicable
VICARAGE CORNOR	House
219 BURTON RD	DX exchange
DERBY	
<u>_</u>	

Postcode

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