



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&K LTD**

Company Number: **05047329**

Date of this return: **18/02/2013**

SIC codes: **70229**

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

Situation of Registered Office: **BROOKLANDS GLAZIERS LANE
NORMANDY
GUILDFORD
SURREY
GU3 2EA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BROOKLANDS GLAZIERS LANE
NORMANDY
GUILDFORD
SURREY
UNITED KINGDOM
GU3 2EA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNA-LOUISE**

Surname: **BEUDEN**

Former names:

Service Address: **BROOKLANDS
GLAZIERS LANE, NORMANDY
GUILDFORD
SURREY
GU3 2EA**

Company Director **1**

Type: **Person**

Full forename(s): **ANNA-LOUISE**

Surname: **BEUDEN**

Former names:

Service Address: **BROOKLANDS
GLAZIERS LANE, NORMANDY
GUILDFORD
SURREY
GU3 2EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1970** *Nationality:* **BRITISH**

Occupation: **EQUINE BEHAVIOURAL
THERAPIST**

Company Director 2

Type: **Person**
Full forename(s): **KENNETH WILLIAM ILLTYD**

Surname: **BEUDEN**

Former names:

Service Address: **BROOKLANDS
GLAZIERS LANE, NORMANDY
GUILDFORD
SURREY
GU3 2EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1974** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	168
		<i>Aggregate nominal value</i>	168
<i>Currency</i>	GBP	<i>Amount paid per share</i>	168
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	168
		<i>Total aggregate nominal value</i>	168

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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 : **84 ORDINARY shares held as at the date of this return**
Name: **KENNETH BEUDEN**

Shareholding 2 : **84 ORDINARY shares held as at the date of this return**
Name: **ANNA-LOUISE BEUDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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