



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2012**

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

Company Number: **05219959**

Date of this return: **02/09/2012**

SIC codes: **69201**

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

Situation of Registered Office: **15 THE GREEN
KETTON
STAMFORD
LINCOLNSHIRE
UNITED KINGDOM
PE9 3RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHERINE ANNE**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALLAN NEVILLE**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/11/1963** Nationality: **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **KATHERINE ANNE**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 02/09/2012 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 : 99 ORDINARY shares held as at the date of this return
Name: KATHERINE ANNE ROGERS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALLAN NEVILLE ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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