Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/09/2010**

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Company Name:	**A & K ASSOCIATES LIMITED**
Company Number:	**05219959**
Date of this return:	**02/09/2010**
SIC codes:	**7412**
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: **15-17 THE GREEN**
KETTON
STAMFORD
LINCOLNSHIRE
PE9 3RA

Company Director 1

Type: **Person**

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

Surname: **ROGERS**

Former names:

Service Address: **15-17 THE GREEN**
STAMFORD
LINCOLNSHIRE
PE9 3RA

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: **15-17 THE GREEN**
KETTON
STAMFORD
LINCOLNSHIRE
PE9 3RA

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2010 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 : **99 ORDINARY shares held as at 2010-09-02**
Name: **KATHERINE ANNE ROGERS**

Shareholding 2 : **1 ORDINARY shares held as at 2010-09-02**
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.