



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/01/2010**

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

Company Number: **05237222**

Company Details

Period Ending: **21/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

5540

*Registered Office
Address:*

**THE SHEPHERD AND
DOG BALLARDS GORE
STAMBRIDGE
ROCHFORD
ESSEX
GBR
SS4 2DA**

*Register of
Members Address:*

**THE SHEPHERD AND
DOG BALLARDS GORE
STAMBRIDGE
ROCHFORD
ESSEX
GBR
SS4 2DA**

*Register of Debenture
Holders Address:*

**THE SHEPHERD AND
DOG BALLARDS GORE
STAMBRIDGE
ROCHFORD
ESSEX
GBR
SS4 2DA**

Details of Officers of the Company

Company Secretary 1:

Name: **KIM RYCROFT**

Address: - **THE SHEPHERD AND DOG
GORE ROAD BALLARDS GORE
STAMBRIDGE
ESSEX
SS4 2DA**

Director 1 :

Name: **KIM RYCROFT**

Address: - **THE SHEPHERD AND DOG
GORE ROAD BALLARDS GORE
STAMBRIDGE
ESSEX
SS4 2DA**

Date of Birth:

23/05/1975

Nationality:

BRITISH

Occupation:

PUBLICAN

Director 2 :

Name: **ALEX SULLY**

Address: - **THE SHEPHERD AND DOG
GORE ROAD BALLARDS GORE
STAMBRIDGE
ESSEX
SS4 2DA**

Date of Birth:

15/01/1981

Nationality:

BRITISH

Occupation:

PUBLICAN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 21/09/2009

Name: **KIM RYCROFT**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 21/09/2009

Name: **ALEX SULLY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/01/2010**

Authenticated: **Yes**