

# **AR01** (ef)

#### **Annual Return**



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Company Name: A & K CHAUHAN LIMITED

Company Number: 05313213

Date of this return: 31/10/2014

*SIC codes:* **47110** 

Company Type: Private company limited by shares

Situation of Registered

Office:

SPAR SHOP, 6 BLACKHORSE STREET

BLACKROD BOLTON

BL6 5EN

Officers of the company

| Company Secretary       | 1  |
|-------------------------|--|
| Type: Full forename(s): | Person<br>KIRTI  |
| Surname:                | CHAUHAN  |
| Former names:           |  |
| Service Address:        | 10 BELLIS WAY WALTON PARK, LOSTOCK HALL PRESTON LANCASHIRE PR5 4LT |

Company Director 1

Type: Person

Full forename(s): MR ASHOK

Surname: CHAUHAN

Former names:

Service Address: 10 BELLIS WAY

WALTON PARK, LOSTOCK HALL

PRESTON LANCASHIRE

PR5 4LT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/10/1963 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 100 |
|-----------------|----------|----------------------------|-----|
| Currency        | GBP      | Aggregate nominal<br>value | 100 |
|                 |          | Amount paid per share      | 1   |
|                 |          | Amount unpaid per share    | 0   |

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS

| Statem   | ent of Cap | oital (Totals)                   |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 100 |  |
|          |            | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: KIRTI CHAUHAN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: ASHOK CHAUHAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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