



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XOSJOB4Z**

*Received for filing in Electronic Format on the: 29/06/2009*

*Company Name:* **AK & AD PARKER LIMITED**

*Company Number:* **05490360**

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### *Company Details*

*Period Ending:* **24/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**0121**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PIGEON HOUSE FARM  
TODBER  
STURMINSTER NEWTON  
DORSET  
DT10 1JB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALISON DAVINA PARKER**

*Address:* **PIGEON HOUSE FARM  
TODBER  
STURMINSTER NEWTON  
DORSET  
DT10 1JB**

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*Director 1 :*

*Name:* **ALISON DAVINA PARKER**

*Address:* **PIGEON HOUSE FARM  
TODBER  
STURMINSTER NEWTON  
DORSET  
DT10 1JB**

*Date of Birth:* **26/03/1967**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

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*Director 2 :*

*Name:* **ANDREW KENNETH  
PARKER**

*Address:* **PIGEON HOUSE FARM  
TODBER  
STURMINSTER NEWTON  
DORSET  
DT10 1JB**

*Date of Birth:* **22/11/1963**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 24/06/2009**

*Name:* **ANDREW PARKER**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 24/06/2009**

*Name:* **ALISON PARKER**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/06/2009**

*Authenticated:* **Yes (E/W)**