



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/09/2014**

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

Company Number: **05560237**

Date of this return: **12/09/2014**

SIC codes: **16230**
43320

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

Situation of Registered Office: **C/O B.W. WHIFFIN & CO LTD**
90 HIGH STREET
KELVEDON
COLCHESTER
ESSEX
UNITED KINGDOM
CO5 9AA

Officers of the company

Company Secretary 1

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

Surname: CAPON

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR ALASTAIR JAMES

Surname: CAPON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/06/1966 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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 : **300 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR JAMES CAPON**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **ANNE CAPON**

Authorisation

Authenticated

This form was authorised by one of the following:

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