



Companies House
— for the record —

AR01 (ef)

Annual Return



X1NPAQMH

Received for filing in Electronic Format on the: **13/12/2012**

Company Name: **A AND K LINGS LIMITED**

Company Number: **05588956**

Date of this return: **11/10/2012**

SIC codes: **56103**

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

Situation of Registered Office: **ROSEDALE
WALTHAM ROAD BARNOLDBY LE BECK
GRIMSBY
NORTH EAST LINCOLNSHIRE
DN37 0DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIRRANDEEP KAUR**

Surname: **NIJJAR**

Former names:

Service Address: **ROSEDALE
WALTHAM ROAD
BARNOLDBY LE BECK
NORTH EAST LINCOLNSHIRE
DN37 0DS**

Company Director **1**

Type: **Person**

Full forename(s): **AMANPAUL SINGH**

Surname: **NIJJAR**

Former names:

Service Address: **ROSEDALE
WALTHAM ROAD
BARNOLDBY LE BECK
NORTH EAST LINCOLNSHIRE
DN37 0DS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/09/1977** *Nationality:* **BRITISH**

Occupation: **FRANCHISEE**

Company Director 2

Type: **Person**

Full forename(s): **KIRRANDEEP KAUR**

Surname: **NIJJAR**

Former names:

Service Address: **ROSEDALE
WALTHAM ROAD
BARNOLDBY LE BECK
NORTH EAST LINCOLNSHIRE
DN37 0DS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/03/1984**

Nationality: **BRITISH**

Occupation: **FRANCHISEE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ISSUED SHARES CARRY EQUAL RIGHTS AS TO VOTING, IN RESPECT OF DIVIDENDS AND AS TO PARTICIPATION IN A DISTRIBUTION. NONE OF THE ISSUED SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DARSHAN NIJJAR**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **AMANPAUL NIJJAR**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **GIAN NIJJAR**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **KIRRADEEP NIJJAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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