Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/10/2014**

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Company Name:	**A AND K LINCS LIMITED**
Company Number:	**05588956**
Date of this return:	**11/10/2014**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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 : **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: **KIRRANDEEP 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.