



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2011**

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

Company Number: **05590661**

Date of this return: **12/10/2010**

SIC codes: **4532**

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

Situation of Registered Office: **1 ST JOHN'S SQUARE
GLASTONBURY
SOMERSET
BA6 9LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIM JEANETTE**

Surname: **NICHOLSON**

Former names:

Service Address: **3 RESERVOIR LANE
WELLS
SOMERSET
BA5 2QZ**

Company Director ***I***

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **ARCHER**

Former names:

Service Address: **3 RESERVOIR LANE
WELLS
SOMERSET
BA5 2QZ**

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

Date of Birth: **09/07/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **KIM JEANETTE**

Surname: **NICHOLSON**

Former names:

Service Address: **3 RESERVOIR LANE
WELLS
SOMERSET
BA5 2QZ**

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

Date of Birth: **23/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
VOTING RIGHTS ONE VOTE PER SHARE			

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 12/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-10-12
Name: KIM NICHOLSON

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-12
Name: ANDREW ARCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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