



*Companies House*  
— for the record —

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

**Annual Return**



**X0Q7B47G**

*Received for filing in Electronic Format on the: 23/10/2008*

*Company Name:*    **A K TRADE SUPPLIES LIMITED**

*Company Number:*   **05592639**

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### *Company Details*

*Period Ending:*   **14/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FINS\_GATE 5-7  
CRANWOOD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9EE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **INTERNATIONAL REGISTRARS LIMITED**    *Address:* **FINSGATE, 5-7 CRANWOOD STREET,  
LONDON  
UNITED KINGDOM  
EC1V 9EE**

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### *Director 1 :*

*Name:* **MR ALEXIS DOMINIC KAYE**    *Address:* **THE GARDEN FLAT, 36 ETON AVENUE  
LONDON  
UNITED KINGDOM  
NW3 3HL**

*Date of Birth:* **12/04/1971**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR JUSTIN PENN**    *Address:* **80 EDWARDS HOUSE, HAM CLOSE  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW10 7PB**

*Date of Birth:* **16/08/1973**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

## 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>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 14/10/2008**

*Name:* **MR ALEXIS DOMINIC KAYE**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 14/10/2008**

*Name:* **MR JUSTIN PENN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 14/10/2008**

*Name:*

**PETER REDMOND**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/10/2008**

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