



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A K Trade Supplies Limited**

Company Number: **05592639**

Date of this return: **14/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INTERNATIONAL REGISTRARS LIMITED**

*Registered or
principal address:* **FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **02205428**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXIS DOMINIC**

Surname: **KAYE**

Former names:

Service Address: **THE GARDEN FLAT 36 ETON AVENUE
LONDON
UNITED KINGDOM
NW3 3HL**

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

Date of Birth: **12/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JUSTIN**

Surname: **PENN**

Former names:

Service Address: **80 EDWARDS HOUSE HAM CLOSE
RICHMOND
SURREY
UNITED KINGDOM
TW10 7PB**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2011 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 : 2 ORDINARY shares held as at the date of this return
Name: MR ALEXIS DOMINIC KAYE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR JUSTIN PENN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PETER REDMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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