



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.K.P. INSURANCE SERVICES LIMITED**

*Company Number:* **05622551**

*Date of this return:* **13/02/2014**

*SIC codes:* **66290**

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

*Situation of Registered Office:* **573 CHESTER ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 5HU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PAPADAMOU**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ADAM KOSTA**

*Surname:* **PAPADAMOU**

*Former names:*

*Service Address:* **573 CHESTER ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B73 5HU**

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

*Date of Birth:* **27/05/1947** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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* : **0 ORDINARY shares held as at the date of this return**

**334 shares transferred on 2013-11-16**

*Name:* **ADAM PAPADAMOU**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **PARASKEVOU PAPADAMOU**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**

**333 shares transferred on 2013-11-16**

*Name:* **ANDREW PAPADAMOU**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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