



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2014**

X31N7YHT

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

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

Authorisation

Authenticated

This form was authorised by one of the following:

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