



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A AND K NORTH LIMITED**

Company Number: **05623648**

Date of this return: **15/11/2012**

SIC codes: **96090**

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

Situation of Registered Office: **36 MAIN ROAD
DENHOLME
BRADFORD
WEST YORKSHIRE
BD13 4DD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PHIL DODGSON & PARTNERS LIMITED
49 CHAPELTOWN
PUDSEY
WEST YORKSHIRE
UNITED KINGDOM
LS28 7RZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KARY**

Surname: **NORTH**

Former names:

Service Address: **11 SHEPHERDS CROFT
HAWORTH
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD22 8RZ**

Company Director **1**

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

Surname: **NORTH**

Former names:

Service Address: **11 SHEPHERDS CROFT
HAWORTH
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD22 8RZ**

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

Date of Birth: **21/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KARY**

Surname: **NORTH**

Former names:

Service Address: **11 SHEPHERDS CROFT
HAWORTH
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD22 8RZ**

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

Date of Birth: **12/07/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE EQUAL FOR VOTING RIGHTS, DIVIDENDS AND WINDING UP OF A COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN NORTH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KARY NORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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