



Companies House
— for the record —

AR01 (ef)

Annual Return



X24I5IRN

Received for filing in Electronic Format on the: **19/03/2013**

Company Name: **A & K W ASSOCIATES LTD**

Company Number: **05730924**

Date of this return: **06/03/2013**

SIC codes: **74990**

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

Situation of Registered Office: **TURNPIKE HOUSE
1208/1210 LONDON ROAD
LEIGH-ON-SEA
ESSEX
SS9 2UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN JANE**

Surname: **WADE**

Former names:

Service Address: **30 HURST FARM ROAD
EAST GRINSTEAD
WEST SUSSEX
RH19 4BJ**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN TREVOR**

Surname: **WADE**

Former names:

Service Address: **30 HURST FARM ROAD
EAST GRINSTEAD
WEST SUSSEX
ENGLAND
RH19 4BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE 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 06/03/2013 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: **KATHRYN JANE WADE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN TREVOR WADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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