Companies House

AR01 (ef)

Annual Return

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X4690TWG

Company Name:	**A & K W ASSOCIATES LTD**
Company Number:	**05730924**
Date of this return:	**06/03/2015**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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.