



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/06/2013**

Company Name: **AKITTS HOME FURNISHINGS LIMITED**

Company Number: **05838267**

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

SIC codes: **47510**

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

Situation of Registered Office: **22 CURZON STREET
MARYPORT
CUMBRIA
CA15 6BY**

Single Alternative Inspection Location (SAIL)

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

OXFORD CHAMBERS NEW OXFORD STREET
WORKINGTON
CUMBRIA
CA14 2LR

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): **JOHN**

Surname: **AKITT**

Former names:

Service Address: **94 SYCAMORE ROAD
MARYPORT
CUMBRIA
CA15 7AG**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **AKITT**

Former names:

Service Address: **94 SYCAMORE ROAD
MARYPORT
CUMBRIA
CA15 7AG**

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

Date of Birth: **27/10/1932** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JULIE**

Surname: **CASS**

Former names:

Service Address: **15 HELVELLYN CLOSE
COCKERMOUTH
CUMBRIA
CA13 9BJ**

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

Date of Birth: **02/11/1964**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 49 |
| | | <i>Aggregate nominal value</i> | 49 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 51 |
| | | <i>Aggregate nominal value</i> | 51 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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 : 49 ORDINARY shares held as at the date of this return
Name: JULIE CASS

Shareholding 2 : 51 A ORDINARY shares held as at the date of this return
Name: JOHN AKITT

Authorisation

Authenticated

This form was authorised by one of the following:

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