

# **AR01** (ef)

#### **Annual Return**



25/06/2015

Received for filing in Electronic Format on the:

Company Name: AKITTS HOME FURNISHINGS LIMITED

Company Number: 05838267

*Date of this return:* **06/06/2015** 

*SIC codes:* **47510** 

Company Type: Private company limited by shares

Situation of Registered

Office:

9 CAMPBELL-SAVOURS WAY

WORKINGTON

CUMBRIA ENGLAND CA14 3DZ

## Single Alternative Inspection Location (SAIL)

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

PROSPER HOUSE REGENT COURT GUARD STREET WORKINGTON CUMBRIA ENGLAND CA14 4EW

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 Director	1

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	Number allotted	49
a	GBP	Aggregate nominal value	49
Currency		Amount paid per share	1
		Amount unpaid per share	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

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Currency		Aggregate nominal	51
	GBP	value	
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Staten	nent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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 : 49 ORDINARY shares held as at the date of this return

Name: JULIE CASS

Shareholding 2 : 0 A ORDINARY shares held as at the date of this return

51 shares transferred on 2014-12-11

Name: JOHN AKITT

Shareholding 3: 51 A ORDINARY shares held as at the date of this return

Name: JULIE CASS

## Authorisation

Authenticated

This form was authorised by one of the following:

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