



Companies House

AR01 (ef)

Annual Return



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Company Name: **AKME HOLDINGS LIMITED**

Company Number: **05973358**

Date of this return: **20/10/2014**

SIC codes: **96090**

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

Situation of Registered Office: **WELLESLEY HOUSE, 204 LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
PO7 7AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAYNE ANN**

Surname: **TOY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SIMON**

Surname: **TOY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HAMPSHIRE**

Date of Birth: **26/06/1962** Nationality: **BRITISH**
Occupation: **TRAINING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 CIRCUMSTANCE WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTION. NON-REDEEMABLE AND RANK PARI PASSU.

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

Prescribed particulars

NON VOTING SHARES WITH ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AT THE DISCRETION OF ORDINARY SHAREHOLDERS AND REDEEMABLE AT PAR IF REQUIRED BY ORDINARY SHAREHOLDERS. IN ALL OTHER RESPECTS THE SHARES RANK PARI PASSU WITH THE OTHER SHARE CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: SIMON TOY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JAYNE TOY

Shareholding 3 : 1 ORDINARY A shares held as at the date of this return

Name: JAYNE TOY

Authorisation

Authenticated

This form was authorised by one of the following:

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