



Companies House
— for the record —

AR01 (ef)

Annual Return



XBX5DFJL

Received for filing in Electronic Format on the: **05/12/2009**

Company Name: **A & K JONES & COMPANY LIMITED**

Company Number: **06017854**

Date of this return: **04/12/2009**

SIC codes: **7412**

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

Situation of Registered Office: **1 HAZEL CLOSE, HAZEL WALLS GRANGE
UTTOXETER
STAFFORDSHIRE
ST14 8UT**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALAN**

Surname: **JONES**

Former names:

Service Address: **1 HAZEL CLOSE
UTTOXETER
STAFFORDSHIRE
ST14 8UT**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **JONES**

Former names:

Service Address: **1 HAZEL CLOSE
UTTOXETER
STAFFORDSHIRE
ST14 8UT**

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

Date of Birth: **20/08/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **KATHLEEN JEAN**
Surname: **JONES**
Former names:
Service Address: **1 HAZEL CLOSE**
 UTTOXETER
 STAFFORDSHIRE
 ST14 8UT

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

Date of Birth: **10/11/1946** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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 04/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

30 ORDINARY Shares held as at 04/12/2009

Name:

KATHLEEN JONES

Address:

Shareholding 2:

70 ORDINARY Shares held as at 04/12/2009

Name:

ALAN JONES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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