



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.P.KANE LIMITED**

Company Number: **06205342**

Date of this return: **05/04/2014**

SIC codes: **41100**

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

Situation of Registered Office: **C/O JK ACCOUNTANCY
THE BUSINESS CENTRE PRIORITY BUSINESS PARK
BARRY
SOUTH GLAMORGAN
WALES
CF63 2AW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LARA**

Surname: **KANE**

Former names:

Service Address: **64 FAIRWATER GROVE WEST
LLANDAFF
CARDIFF
SOUTH GLAMORGAN
CF5 2JQ**

Company Director **1**

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

Surname: **KANE**

Former names:

Service Address: **64 FAIRWATER GROVE WEST**
 LLANDAFF
 CARDIFF
 SOUTH GLAMORGAN
 CF5 2JQ

Country/State Usually Resident: **WALES**

Date of Birth: **22/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
NO SPECIAL VOTING OR DIVIDEND 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 05/04/2014 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: **ANDREW PETER KANE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LARA KANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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