



Companies House
— for the record —

AR01 (ef)

Annual Return



XETX9WGM

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Company Name: **A & K GLAZING (UK) LIMITED**

Company Number: **06324709**

Date of this return: **26/07/2011**

SIC codes: **4534**
4544

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

Situation of Registered Office: **4 CHESTERFIELD WAY**
HAYES
MIDDLESEX
UB3 3NW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AMRITPAL**

Surname: **SINGH**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR AMRITPAL**

Surname: **SINGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1970**

Nationality: **BRITISH**

Occupation: **CO 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 |

Prescribed particulars

NON REEMABLE SHARES, ENTITLED TO ONE VOTE PER SHARE. NO RIGHT TO DIVIDENDS OTHER THAN THOSE DECLARED BY THE BOARD OF DIRECTORS. RIGHT TO PARTICIPATE IN EQUITY, INCLUDING ON A WINGING UP.

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 26/07/2011 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 : 0 ORDINARY shares held as at 2011-07-26

33 shares transferred on 2011-06-01

Name: GURMEET SINGH KAPOOR

Shareholding 2 : 40 ORDINARY shares held as at 2011-07-26

Name: AMRITPAL SINGH

Shareholding 3 : 0 ORDINARY shares held as at 2011-07-26

33 shares transferred on 2011-02-01

Name: LAKHWINDER SINGH GHUMMAN

Shareholding 4 : 30 ORDINARY shares held as at 2011-07-26

Name: AMANDEEP SINGH

Shareholding 5 : 30 ORDINARY shares held as at 2011-07-26

Name: INDERPAL SINGH

Authorisation

Authenticated

This form was authorised by one of the following:

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