



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/07/2012**

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

Company Number: **06324709**

Date of this return: **26/07/2012**

SIC codes: **43342**
43999

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 26/07/2012 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 : 40 ORDINARY shares held as at the date of this return
Name: AMRITPAL SINGH

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: AMANDEEP SINGH

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
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.