



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/08/2014**

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

*Company Number:* **06324709**

*Date of this return:* **26/07/2014**

*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*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR AMAN DEEP**

Surname: **SINGH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1980**                      Nationality: **BRITSIH**  
Occupation: **CO DIRECTOR**

*Company Director* 2

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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* : 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.