Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/12/2011**

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Company Name:	**A & K KENNEDY LIMITED**
Company Number:	**06442392**
Date of this return:	**30/11/2011**
SIC codes:	**43210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 7 PITT STREET DENTON MANCHESTER M34 6PT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **MCHALE**

Former names:

Service Address: **9 SEDGE CLOSE**
REDDISH
STOCKPORT
CHESHIRE
SK5 6YT

Company Director 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **KENNEDY**

Former names:

Service Address: **34 HOLLOW VALE DRIVE**
REDDISH
STOCKPORT
CHESHIRE
SK5 6YH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **KENNEDY**

Former names:

Service Address: **121 THOMPSON ROAD**
DENTON
MANCHESTER
UNITED KINGDOM
M34 2PY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES VOTING RANKING PARI PASU.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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 : **800 ORDINARY shares held as at the date of this return**
Name: **ALAN KENNEDY**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **MICHAEL KENNEDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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