



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2009**

Company Name: **A & K KENNEDY LIMITED**

Company Number: **06442392**

Date of this return: **30/11/2009**

SIC codes: **3162**
3330
4531

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: **55 FREDERICK STREET
DENTON
MANCHESTER
M34 3JB**

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	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES VOTING RANKING PARI PASU.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:

800 ORDINARY Shares held as at 30/11/2009

Name:

ALAN KENNEDY

Address:

Shareholding 2:

200 ORDINARY Shares held as at 30/11/2009

Name:

MICHAEL KENNEDY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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