



Companies House

AR01 (ef)

Annual Return



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Company Name: **AKH Project Solutions Limited**

Company Number: **06458366**

Date of this return: **20/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **MANSION HOUSE
MANCHESTER ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN MARIA**

Surname: **HOLMES**

Former names:

Service Address: **5 WELLESBOURNE CLOSE
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 3RG**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN WILLIAM**

Surname: **HOLMES**

Former names:

Service Address: **5 WELLESBOURNE CLOSE
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 3RG**

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

Date of Birth: **17/11/1963** *Nationality:* **BRITISH**
Occupation: **PROGRAMME MANAGEMENT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS KAREN MARIA**

Surname: **HOLMES**

Former names:

Service Address: **5 WELLESBOURNE CLOSE
MACCLESFIELD
CHESHIRE
UNITED KINGDOM
SK10 3RG**

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

Date of Birth: **22/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
YES RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **ALAN WILLIAM HOLMES**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **KAREN MARIA HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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