

AR01 (ef)

Annual Return



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Company Name: A K BRICK WORKS LTD

Company Number: **06491290**

Date of this return: **01/02/2011**

SIC codes: **4521**

Company Type: Private company limited by shares

Situation of Registered

Office:

32 HUDDLESTONE ROAD

FOREST GATE LONDON

E7 0AW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

32 HUDDLESTONE ROAD FOREST GATE LONDON UNITED KINGDOM E7 0AW

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Directors' service contracts (section 228)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

1 2 -

Type: Person

Full forename(s):

MR ARTUR

Surname:

KHUTSISHVILI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/08/1981

Nationality: GEORGIAN

Occupation:

DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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 : 100 ORDINARY shares held as at 2011-02-01

Name: ARTUR KHUTSISHVILI

Authorisation

Authenticated

This form was authorised by one of the following:

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