

# **AR01** (ef)

#### **Annual Return**



X15NJ655

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Company Name: A&K TRANSPORT UK LTD

Company Number: 06544255

Date of this return: 26/03/2012

*SIC codes:* **49410** 

Company Type: Private company limited by shares

Situation of Registered

Office:

120 ST. STEPHENS CRESCENT

BRENTWOOD

**ESSEX** 

UNITED KINGDOM

**CM13 2AX** 

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MRS NATALIA

Surname: CHILVERS

Former names: EPERMANE

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR. ALEXEI

Surname: SAMOENKO

Former names:

Service Address: 120 ST. STEPHENS CRESCENT

**BRENTWOOD** 

**ESSEX** 

UNITED KINGDOM

**CM13 2AX** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/01/1973 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

THE SHARES ARE TO BE REDEEMED

| Class of shares   | OTHER  | Number allotted                                  | 10 |
|-------------------|--------|--|----|
| Currency          | GBP    | Aggregate nominal value                          | 10 |
|                   |        | Amount paid per share<br>Amount unpaid per share | 0  |
| Prescribed partic | culars |  |    |

Statement of Capital (Totals)

Currency GBP

Total number of shares
Total aggregate nominal value

10

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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 : 10 OTHER shares held as at the date of this return

Name: ALEXEI SAMOENKO

#### Authorisation

Authenticated

This form was authorised by one of the following:

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