Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **08/04/2016**

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| | |
|---|---|
| *Company Name:* | **A&K TRANSPORT UK LTD** |
| *Company Number:* | **06544255** |
| *Date of this return:* | **26/03/2016** |
| *SIC codes:* | **49410** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **33 ROSEN CRESCENT**<br>**HUTTON**<br>**BRENTWOOD**<br>**ESSEX**<br>**CM13 2TU** |

## Officers of the company

## *Company Director 1*

*Type:* **Person**
*Full forename(s):* **MRS NATALIA**

*Surname:* **CHILVERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* ****/08/1973** *Nationality:* **BRITISH**
*Occupation:* **COMPANY SECRETARY/DIRECTOR**

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## *Company Director 2*

*Type:* **Person**
*Full forename(s):* **MR. ALEXEI**

*Surname:* **SAMOENKO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* ****/01/1973** *Nationality:* **BRITISH**
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **OTHER** | *Number allotted* | **20** |
| | | *Aggregate nominal value* | **20** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**THE SHARES ARE TO BE REDEEMED**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **20** |
| | | *Total aggregate nominal value* | **20** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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**

*Shareholding 2* : **10 OTHER shares held as at the date of this return**
*Name:* **NATALIA CHILVERS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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