Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/04/2012**

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Company Name:	**K2 ENTERPRISES LIMITED**
Company Number:	**06550278**
Date of this return:	**31/03/2012**
SIC codes:	**56302**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**221 HATFIELD ROAD** **ST ALBANS** **HERTFORDSHIRE** **AL1 4TB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DOUGLAS ANDREW ATENYI**

Surname: **KINTU**

Former names:

Service Address: **19 TILLAGE CLOSE**
TYTTENHANGER
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 0FN

Company Director 1

Type: **Person**

Full forename(s): **MR DOUGLAS ANDREW ATENYI**

Surname: **KINTU**

Former names:

Service Address: **19 TILLAGE CLOSE**
HIGHFIELD LANE, TYTTENHANGER
ST ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 0FN

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

Date of Birth: **24/04/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS ROSALIND ELIZABETH**

Surname: **WILCOX**

Former names:

Service Address: **19 TILLAGE CLOSE**
TYTTENHANGER
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL4 0FN

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

Date of Birth: **21/12/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY

Statement of Capital (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 31/03/2012 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 : **50 ORDINARY shares held as at the date of this return**

Name: **DOUGLAS KINTU**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **ROSALIND WILCOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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