



Companies House
— for the record —

AR01 (ef)

Annual Return



X25NMT09

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Company Name: **K2 ENTERPRISES LIMITED**

Company Number: **06550278**

Date of this return: **31/03/2013**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2013 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 : **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.