



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X619K92P**

*Received for filing in Electronic Format on the:* **16/04/2009**

*Company Name:* **A K LANDERS LIMITED**

*Company Number:* **06552028**

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### *Company Details*

*Period Ending:* **01/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O CRAVEN DALTON  
TARPORLEY BUSINESS  
CENTRE NANTWICH  
ROAD  
TARPORLEY  
CHESHIRE  
CW6 9UT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOANNE EVANS**

*Address:* **BRIDGE FARM BRADWALL ROAD  
BRADWALL  
CHESHIRE  
UNITED KINGDOM  
CW11 1RG**

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*Director 1 :*

*Name:* **JAMES EVANS**

*Address:* **BRIDGE FARM BRADWALL ROAD  
BRADWALL  
CHESHIRE  
UNITED KINGDOM  
CW11 1RG**

*Date of Birth:* **21/08/1973**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **JOANNE EVANS**

*Address:* **BRIDGE FARM BRADWALL ROAD  
BRADWALL  
CHESHIRE  
UNITED KINGDOM  
CW11 1RG**

*Date of Birth:* **18/11/1975**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5 ORDINARY Shares held as at 01/04/2009**

*Name:* **JAMES EVANS**

*Address:*

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#### *Shareholding 2:*

**5 ORDINARY Shares held as at 01/04/2009**

*Name:* **JOANNE EVANS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/04/2009**

*Authenticated:* **Yes (E/W)**