



Companies House

AR01 (ef)

Annual Return



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Company Name: **A K LANDERS LIMITED**

Company Number: **06552028**

Date of this return: **01/04/2014**

SIC codes: **96090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O CRAVEN DALTON TARPORLEY BUSINESS CENTRE
NANTWICH ROAD
TARPORLEY
CHESHIRE
CW6 9UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE**

Surname: **EVANS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **EVANS**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOANNE**

Surname: **EVANS**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **JAMES EVANS**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JOANNE EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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