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Annual Return



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Company Name: A & K PROPERTY SERVICES (POTTERS BAR) LIMITED

Company Number: 06565748

Company Details

Period Ending: 15/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4545

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

1 HITCHIN ROAD LUTON UNITED KINGDOM LU2 0EJ

Details of Officers of the Company

Company Secretary 1:

Name: MR AARON KAO Address: 47 MANOR GROVE

ST NEOTS

CAMBRIDGESHIRE UNITED KINGDOM

PE19 1PP

Director 1:

Name: MR ALLAN KAO Address: 40 QUEENS ROAD

LONDON

UNITED KINGDOM

N3 2AG

Date of Birth: 22/11/1952 Nationality: British Occupation: BUILDER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 3 GBP3

TOTALS

3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	3 ORDINARY Shares held as at 15/04/2009
Name:	ALAN KAO
Address:	

Authorisation

Authoriser Designation: director Date Authorised: 22/04/2009 Authenticated: Yes (E/W)