



Companies House

AR01 (ef)

Annual Return



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Company Name: **AKE ENTERPRISES LIMITED**

Company Number: **06645903**

Date of this return: **14/07/2014**

SIC codes: **47990**
70229

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

Situation of Registered Office: **C/O C/O GEORGE ARTHUR LTD**
YORK HOUSE 4 WIGMORES SOUTH
WELWYN GARDEN CITY
HERTFORDSHIRE
ENGLAND
AL8 6PL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**

Surname: **ELLIS**

Former names:

Service Address: **12 OAKLEA WOOD
WELWYN
HERTFORDSHIRE
AL6 0PJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH ANNE**

Surname: **ELLIS**

Former names:

Service Address: **12 OAKLEA WOOD
WELWYN
HERTFORDSHIRE
AL6 0PJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/08/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **ELLIS**

Former names:

Service Address: **12 OAKLEA WOOD**
 WELWYN
 HERTFORDSHIRE
 AL6 0PJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1955** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED: TO ONE VOTE IN ANY CIRCUMSTANCES; PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **KEITH ELLIS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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