



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EAGLE A K LTD**

*Company Number:* **06646027**

*Date of this return:* **15/07/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **9 SINCLAIR GROVE  
GOLDERS GREEN  
LONDON  
NW11 9JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GITTA**

*Surname:* **ADLER**

*Former names:*

*Service Address:* **9 SINCLAIR GROVE  
LONDON  
NW11 9JH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL**

*Surname:*                **ADLER**

*Former names:*

*Service Address:*        **16 HURSTWOOD ROAD  
LONDON  
NW11 0AT**

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

*Date of Birth:*    **07/08/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                            **ADLER**

*Former names:*

*Service Address:*                **40 WHITEHALL ROAD**  
   **GATESHEAD**  
   **TYNE WEAR**  
   **ENGLAND**  
   **NE8 4ES**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/12/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **ADLER**

*Former names:*

*Service Address:*            **9 SINCLAIR GROVE**  
                                      **LONDON**  
                                      **NW11 9JH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/08/1951**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIDNEY ADLER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANIEL ADLER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SAMUEL ADLER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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