



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X0U8UEX4

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*Company Name:* **A & K TIMBER LIMITED**

*Company Number:* **06744768**

*Date of this return:* **10/11/2009**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **30 FREIGHTLINER ROAD  
KINGSTON UPON HULL  
EAST YORKSHIRE  
HU3 4UP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **SIMON WILLIAM**

*Surname:* **LUNT**

*Former names:*

*Service Address:* **19 CAVE ROAD  
BROUGH  
EAST YORKSHIRE  
HU15 1HA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JOHN DONALD**

*Surname:* **HARDY**

*Former names:*

*Service Address:* **WEST LEA  
KEMP ROAD SWANLAND  
NORTH FERRIBY  
EAST YORKSHIRE  
HU14 3LY**

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

*Date of Birth:* **17/04/1949** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SIMON WILLIAM**  
*Surname:*                      **LUNT**  
*Former names:*  
*Service Address:*              **19 CAVE ROAD**  
   **BROUGH**  
   **EAST YORKSHIRE**  
   **HU15 1HA**

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

*Date of Birth:*    **06/02/1952**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES CARRYING FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**250 ORDINARY Shares held as at 10/11/2009**

*Name:*

**SIMON WILLIAM LUNT**

*Address:*

*Shareholding 2:*

**250 ORDINARY Shares held as at 10/11/2009**

*Name:*

**JOHN DONALD HARDY**

*Address:*

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*Shareholding 3:*

**250 ORDINARY Shares held as at 10/11/2009**

*Name:*

**CARL ROBERT GALBRAITH**

*Address:*

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*Shareholding 4:*

**250 ORDINARY Shares held as at 10/11/2009**

*Name:*

**JOHN TADEUSZ ZGODA**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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