



Companies House
— for the record —

AR01 (ef)

Annual Return



XG2NGQPX

Received for filing in Electronic Format on the: **11/01/2011**

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

Company Number: **06744768**

Date of this return: **10/11/2010**

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 1

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

Surname: **LUNT**

Former names:

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

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**

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

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED 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 10/11/2010 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 2010-11-10
Name: SIMON WILLIAM LUNT

Shareholding 2 : 250 ORDINARY shares held as at 2010-11-10
Name: JOHN DONALD HARDY

Shareholding 3 : 250 ORDINARY shares held as at 2010-11-10
Name: CARL ROBERT GALBRAITH

Shareholding 4 : 250 ORDINARY shares held as at 2010-11-10
Name: JOHN TADEUSZ ZGODA

Authorisation

Authenticated

This form was authorised by one of the following:

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