



Companies House
— for the record —

AR01 (ef)

Annual Return



XTPY2GSN

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Company Name: **A & K TELECOMS CONSULTING SERVS (UK) LTD**

Company Number: **06770340**

Date of this return: **10/12/2009**

SIC codes: **6420**

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

Situation of Registered Office: **337 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 5PR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR FREDERICK ERNEST**

Surname: **HARDING**

Former names:

Service Address: **337 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 5PR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **MCMENEMY**

Former names:

Service Address: **24 DOWNASIDE ROAD
GLASGOW
UNITED KINGDOM
G12 9DA**

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

Date of Birth: **18/07/1973** *Nationality:* **BRITISH**

Occupation: **TELECOMS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE		

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 10/12/2009 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:

1000 ORDINARY Shares held as at 10/12/2009

Name:

ALLOLIO & KONRAD PARTNERSCHAFT UNTERNEHM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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