



Companies House

AR01 (ef)

Annual Return



X51BMNSY

Received for filing in Electronic Format on the: **23/02/2016**

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

Company Number: **06826450**

Date of this return: **23/02/2016**

SIC codes: **28131**
28132

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

Situation of Registered Office: **UNIT 15 REFLEX BUSINESS PARK
PARK ROAD
WILLENHALL
WEST MIDLANDS
ENGLAND
WV13 1AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TANIA LINDA**

Surname: **KEAY**

Former names:

Service Address: **6 CUCKOO CLOSE
CANNOCK
STAFFORDSHIRE
WS11 2WL**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **DOBSON**

Former names:

Service Address: **48 GANTON ROAD**
 WALSALL
 WEST MIDLANDS
 WS3 3XQ

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

Date of Birth: ****/02/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD GRAHAM**

Surname: **KEAY**

Former names:

Service Address: **133 SANDBEDS ROAD
WILLENHALL
WEST MIDLANDS
ENGLAND
WV12 4EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1979** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, 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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN DOBSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-11-23
Name: **ROBERT KEAY**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD GRAHAM KEAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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