

AR01 (ef)

Annual Return



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Company Name: A & K PROPERTY MAINTENANCE (NORTH EAST) LIMITED

Company Number: 07080751

Date of this return: **18/11/2011**

SIC codes: **41100**

Company Type: Private company limited by shares

Situation of Registered

Office:

32 SALTWELL VIEW

GATESHEAD ENGLAND NE8 4NT

Officers of the company

Company Director 1

Type: Person

Full forename(s): ALAN

Surname: STATT

Former names:

Service Address: 1 THORNEYHOLME TERRACE

STANLEY

COUNTY DURHAM

ENGLAND DH9 0BJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/12/1964 Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unnaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	100		
		Total aggregate nominal value	100		

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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: ALAN STATT

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: ANN WEARS

Authorisation

Authenticated

This form was authorised by one of the following:

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