



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/11/2011**

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Company Name: **AKAST HOLDINGS LIMITED**

Company Number: **07101159**

Date of this return: **24/10/2011**

SIC codes: **70100**

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

Situation of Registered Office: **WESSEX HOUSE TEIGN ROAD
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 4AA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR LAURA HARRIET**

Surname: **AKAST**

Former names:

Service Address: **1 SALISBURY TERRACE
TEIGNMOUTH
DEVON
UNITED KINGDOM
TQ14 8JG**

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

Date of Birth: **28/03/1979** *Nationality:* **BRITISH**

Occupation: **DENTISTRY**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **AKAST**

Former names:

Service Address: **1 SALISBURY TERRACE
TEIGNMOUTH
DEVON
UNITED KINGDOM
TQ14 8JG**

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

Date of Birth: **02/02/1978** *Nationality:* **BRITISH**
Occupation: **DENTISTRY**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS SPECIFIC TO THE SHARE CLASS.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES HAVE ATTACHED TO THEM DIVIDEND RIGHTS SPECIFIC TO THE SHARE CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44
		<i>Total aggregate nominal value</i>	44

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2011 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 : **22 'A' ORDINARY shares held as at the date of this return**
Name: **LAURA HARRIET AKAST**

Shareholding 2 : **22 'B' ORDINARY shares held as at the date of this return**
Name: **TIMOTHY AKAST**

Authorisation

Authenticated

This form was authorised by one of the following:

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