Companies House
for the record

AR01 (ef)

Annual Return

X268BTWB

Received for filing in Electronic Format on the: **13/04/2013**

Company Name:	**ABKD LTD**
Company Number:	**07217347**
Date of this return:	**08/04/2013**
SIC codes:	**41202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MIDDLE HOUSE 3 SMITHY FOLD RUSHTON SPENCER MACCLESFIELD CHESHIRE**

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **SINGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1979** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **GLENNIS**

Surname: **SINGH**

Former names:

Service Address: **MIDDLE HOUSE 3 SMITHY FOLD**
RUSHTON SPENCER
MACCLESFIELD
CHESHIRE
SK11 05D

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

Date of Birth: **14/03/1951** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GLENNIS SINGH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW SINGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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