



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.C. AND K.H. ASSOCIATES LIMITED**

*Company Number:* **07327522**

*Date of this return:* **27/07/2013**

*SIC codes:* **66290**

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

*Situation of Registered Office:* **1 ST MARTINS PARK  
HAVERFORDWEST  
PEMBROKESHIRE  
UNITED KINGDOM  
SA61 2HP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **KATHLEEN HEATHER**

Surname: **REES**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW CHARLES**

Surname: **REES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **07/07/1960** Nationality: **WELSH**  
Occupation: **FINANCIAL CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>CLASS E</b>	<i>Number allotted</i>	<b>550000</b>
		<i>Aggregate nominal value</i>	<b>550000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.99</b>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY WITH REGARD TO VOTING, DIVIDENDS AND DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>550010</b>
		<i>Total aggregate nominal value</i>	<b>550010</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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* : 9 A shares held as at the date of this return  
*Name:* ANDREW CHARLES REES

*Shareholding 2* : 1 A shares held as at the date of this return  
*Name:* KATHLEEN HEATHER REES

*Shareholding 3* : 550000 CLASS E shares held as at the date of this return

Name:

ANDREW CHARLES REES

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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