Companies House

AR01 (ef)

Annual Return

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Company Name:	**A.C. AND K.H. ASSOCIATES LIMITED**
Company Number:	**07327522**
Date of this return:	**27/07/2014**
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

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)

Class of shares	**A**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Class of shares	**CLASS E**	*Number allotted*	**550000**
		Aggregate nominal value	**550000**
Currency	**GBP**	*Amount paid per share*	**0.01**
		Amount unpaid per share	**0.99**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**550010**
		Total aggregate nominal value	**550010**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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