



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & K YATES LTD**

Company Number: **07353317**

Date of this return: **23/08/2015**

SIC codes: **49410**

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

Situation of Registered Office: **19 DALE AVENUE
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 3QT**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **YATES**

Former names:

Service Address: **19 DALE AVENUE
WELLINGBOROUGH
NORTHAMPTONSHIRE
ENGLAND
NN8 3QT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1963** *Nationality:* **BRITISH**

Occupation: **HGV DRIVER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|------------|--------------------------------|-----------|
| Class of shares | ORD | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50 |
| | | <i>Total aggregate nominal value</i> | 50 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 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 ORD shares held as at the date of this return**
Name: **ANDREW JONATHAN YATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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