



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AK ELECTRICAL KENILWORTH LIMITED**

Company Number: **07686451**

Date of this return: **29/06/2012**

SIC codes: **43210**

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

Situation of Registered Office: **8 JURY STREET
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 4EW**

Officers of the company

Company Director **1**

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

Surname: **KENNEL**

Former names:

Service Address: **11 FIELD CLOSE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1965** *Nationality:* **ENGLISH**
Occupation: **ELECTRIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**ONE VOTE PER SHARE ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED
ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY
SHAREHOLDERS ON WINDING UP**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2012 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 : **0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-06-29**

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **ANDREW KENNEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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