



Annual Return

Company Name: **AK ELECTRICAL KENILWORTH LIMITED**

Company Number: **07686451**



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Company Name: **AK ELECTRICAL KENILWORTH LIMITED**

Company Number: **07686451**

Date of this return: **29/06/2016**

Sic Codes: **43210**

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

Situation of **8 JURY STREET WARWICK WARWICKSHIRE**

Registered Office: **CV34 4EW**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **MR ANDREW**  
Surname: **KENNELL**  
Service Address: **11 FIELD CLOSE KENILWORTH  
UNITED KINGDOM CV8 2JN**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/05/1965** Nationality: **ENGLISH**  
Occupation: **ELECTRIAN**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

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**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **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

