



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **T A K K LIMITED**

Company Number: **07969535**

Date of this return: **28/02/2013**

SIC codes: **88990**

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

Situation of Registered Office: **THE STABLES LITTLE COLDHARBOUR FARM TONG LANE
LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AUKER HUTTON LIMITED**

Registered or principal address: **THE STABLES LITTLE COLDHARBOUR FARM TONG LANE
LAMBERHURST
TUNBRIDGE WELLS
KENT
ENGLAND
TN3 8AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04267602**

Company Director 1

Type: **Person**
Full forename(s): **MS KIERAN**

Surname: **HOWES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1953** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORK**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-02-29

Name: **T A K K LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **KIERAN HOWES**

Authorisation

Authenticated

This form was authorised by one of the following:

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