

AR01 (ef)

Annual Return



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Company Name: AKA INSTALLATIONS LIMITED

Company Number: 08195198

Date of this return: **29/08/2014**

SIC codes: **43320**

Company Type: Private company limited by shares

Situation of Registered

Office:

73 DUKE STREET DARLINGTON

COUNTY DURHAM

ENGLAND DL3 7SD

Officers of the company

Company Directo	r 1
Type:	Person
Full forename(s):	MR MICHAEL
Surname:	BARKER
Former names:	
Service Address:	8 MARYCOURT
	DARLINGTON
	CO DURHAM
	ENGLAND DL3 9EY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/08/1975 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MISS TRACY

Surname: MASON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/08/1980 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	Number allotted	2
Currency	GBP	Aggregate nominal value	4
		Amount paid per share	2
		Amount unpaid per share	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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 : 1 ORDINARY £1 shares held as at the date of this return

Name: MICHAEL BARKER

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

Name: TRACY MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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