



Companies House

**AR01** (ef)

**Annual Return**



X48PQ4AH

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*Company Name:* **AKAY SCAFFOLDING LIMITED**

*Company Number:* **08547555**

*Date of this return:* **29/05/2015**

*SIC codes:* **43991**

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

*Situation of Registered Office:* **12 CELANDINE WAY  
GATEHEAD  
TYNE & WEAR  
NE10 8QP**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ANDREW**

*Surname:*                **KAY**

*Former names:*

*Service Address:*        **12 CELANDINE WAY  
GATEHEAD  
TYNE & WEAR  
UNITED KINGDOM  
NE10 8QP**

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

*Date of Birth:*    **30/07/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **SCAFFOLDER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS DENISE**

*Surname:*                         **KAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **09/05/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

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

### *Prescribed particulars*

THIS CLASS OF SHARE IS NOT ENTITLED TO ANY VOTES. EACH SHARE IS ENTITLED TO PARTICIPATE EQUALLY IN ANY DISTRIBUTION DECLARED IN RESPECT OF THIS CLASS OF SHARE, AND IS ENTITLED TO CAPITAL DISTRIBUTION AT PAR ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

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

### *Prescribed particulars*

THIS CLASS OF SHARE IS NOT ENTITLED TO ANY VOTES. EACH SHARE IS ENTITLED TO PARTICIPATE EQUALLY IN ANY DISTRIBUTION DECLARED IN RESPECT OF THIS CLASS OF SHARE, AND IS ENTITLED TO CAPITAL DISTRIBUTION AT PAR ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 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* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ANDREW KAY**

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

*Name:* **DENISE KAY**

*Shareholding 3* : **1 A ORDINARY shares held as at the date of this return**

*Name:* **ANDREW KAY**

*Shareholding 4* : **1 B ORDINARY shares held as at the date of this return**

*Name:* **DENISE KAY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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