

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

10/11/2015

Company Name:

AKAO LTD

Company Number:

08733519

Date of this return:

15/10/2015

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

10-12 BARNES HIGH STREET

Office:

LONDON SW13 9LW

Officers of the company

Company Director 1

Type: Person

Full forename(s): ANNABEL KATHERINE

Surname: OWEN

Former names:

Service Address: 22 DORNTON ROAD

LONDON

UNITED KINGDOM

SW12 9ND

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1974 Nationality: BRITISH

Occupation: PROPERTY CONSULTANT

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDEND DECLARED AND PAID INDEPENDENTLY TO ANY OTHER CLASS OF SHARE AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP) BUT NO RIGHT OF REDEMPTION.

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

Prescribed particulars

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Staten	nent of Capit	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 A shares held as at the date of this return

Name: ANNABEL KATHERINE OWEN

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

Name: ADRIAN RICHARD AMBROSE OWEN

Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto