



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 31/03/2009

Company Name: **A & K MAINTENANCE LIMITED**

Company Number: **SC245192**

Company Details

Period Ending: **06/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**11 ELM ROW
GLENFARG
PERTSHIRE
PH2 9PQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN ANN KNOWLES**

Address: **11 ELM ROW
GLENFARG
PERTH
SCOTLAND
PH2 9PQ**

Director 1 :

Name: **SUSAN ANN KNOWLES**

Address: **11 ELM ROW
GLENFARG
PERTH
SCOTLAND
PH2 9PQ**

Date of Birth: **06/06/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR & COMPANY
SECRETARY**

Director 2 :

Name: **WILLIAM KNOWLES**

Address: **11 ELM ROW
GLENFARG
PERTSHIRE
PH2 9PQ**

Date of Birth: **26/04/1953** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/03/2009

Name: **SUSAN KNOWLES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/03/2009

Name: **WILLIAM KNOWLES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/03/2009**

Authenticated: **Yes (SC)**