



Companies House
— for the record —

AR01 (ef)

Annual Return



X14NBRRD

Received for filing in Electronic Format on the: **13/03/2012**

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

Company Number: **SC245192**

Date of this return: **06/03/2012**

SIC codes: **33120**
33140

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

Situation of Registered Office: **11 ELM ROW**
GLENFARG
PERTHSHIRE
PH2 9PQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ANN**

Surname: **KNOWLES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN ANN**

Surname: **KNOWLES**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **DIRECTOR & COMPANY
SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM MURRAY**

Surname: **KNOWLES**

Former names:

Service Address: **11 ELM ROW
GLENFARG
PERTHSHIRE
PH2 9PQ**

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

A) NOT APPLICABLE B) NOT APPLICABLE C) NOT APPLICABLE D) NOT APPLICABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2012 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: **SUSAN KNOWLES**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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