



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A AND K TRANSPORT LIMITED**

Company Number: **04609131**

Date of this return: **05/12/2012**

SIC codes: **49410**

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

Situation of Registered Office: **557 WARRINGTON ROAD
CULCHETH
WARRINGTON
CHESHIRE
WA3 5RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHLEEN**

Surname: **WILSON**

Former names:

Service Address: **557 WARRINGTON ROAD
CULCHETH
WARRINGTON
CHESHIRE
WA3 5RB**

Company Director 1

Type: **Person**
Full forename(s): **MR ALEXANDER ALAN**

Surname: **WILSON**

Former names:

Service Address: **557 WARRINGTON ROAD
CULCHETH
WARRINGTON
CHESHIRE
WA3 5RB**

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

Date of Birth: **18/05/1951** *Nationality:* **BRITISH**
Occupation: **HAULIER**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATHLEEN**

Surname: **WILSON**

Former names:

Service Address: **557 WARRINGTON ROAD
CULCHETH
WARRINGTON
CHESHIRE
WA3 5RB**

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

Date of Birth: **18/09/1951** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 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 : **52 ORDINARY shares held as at the date of this return**
Name: **A A WILSON**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
Name: **K WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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