



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XNQRIJK

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

*Company Number:* **06172256**

*Date of this return:* **20/03/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **7 HERON CLOSE, BRADWELL  
GREAT YARMOUTH  
NORFOLK  
NR31 8LY**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ANDREW WILLIAM**

*Surname:* **GIBBS**

*Former names:*

*Service Address:* **7 HERON CLOSE  
BRADWELL  
GREAT YARMOUTH  
NORFOLK  
NR31 8LY**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANDREW WILLIAM**

*Surname:* **GIBBS**

*Former names:*

*Service Address:* **7 HERON CLOSE  
BRADWELL  
GREAT YARMOUTH  
NORFOLK  
NR31 8LY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/10/1969** *Nationality:* **BRITISH**

*Occupation:* **PROJECTS MANAGER**

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*Company Director*     **2**

*Type:*                             **Person**

*Full forename(s):*             **KAREN ANNE**

*Surname:*                         **GIBBS**

*Former names:*

*Service Address:*             **7 HERON CLOSE  
BRADWELL  
GREAT YARMOUTH  
NORFOLK  
NR31 8LY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/12/1969**                             *Nationality:*   **BRITISH**

*Occupation:*     **DISPENSARY CLERK**

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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>100</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> | <b>NON-REDEEMABLE ORDINARY SHARES, FULL VOTING RIGHTS AND FULL RIGHTS TO DISTRIBUTIONS.</b> |                                |            |

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**51 ORDINARY Shares held as at 20/03/2010**

*Name:* **ANDREW GIBBS**

*Address:*

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*Shareholding* : 2

**49 ORDINARY Shares held as at 20/03/2010**

*Name:* **KAREN GIBBS**

*Address:*

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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.