Companies House

AR01 (ef)

Annual Return

Company Name:	**A AND K AUTO SPARES LIMITED**
Company Number:	**06856345**
Date of this return:	**24/03/2014**
SIC codes:	**38320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 17 WRIGHT BUSINESS PARK BALBY CARR BANK** **DONCASTER** **SOUTH YORKSHIRE** **DN4 8DE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR KIERAN JON**

Surname: **FOX**

Former names:

Service Address: **2 SOMERBY DRIVE**
OWSTON FERRY
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN9 1BS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1974**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital   (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTTLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	B SHARES		*Number allotted*	40000
			Aggregate nominal value	40000
Currency	GBP		*Amount paid per share*	1
			Amount unpaid per share	0

Prescribed particulars

B SHARES ARE NOT ENTITLED TO A VOTE.DIVIDENDS WILL BE DECIDED BY ORDINARY SHAREHOLDERS IN GENERAL MEETING.

Statement of Capital   (Totals)

Currency	GBP		*Total number of shares*	40001
			Total aggregate nominal value	40001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2014 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: **KIERAN FOX**

Shareholding 2 : **40000 B SHARES shares held as at the date of this return**
Name: **KIERAN FOX**

Authorisation

Authenticated

This form was authorised by one of the following:

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