



Companies House

AR01 (ef)

Annual Return



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Company Name: A AND K AUTO SPARES LIMITED

Company Number: 06856345

Date of this return: 24/03/2015

SIC codes: 38320

Company Type: Private company limited by shares

Situation of Registered Office: C/O TAX ADVICE (YORKSHIRE) LTD
DIGITAL MEDIA CENTRE COUNTY WAY
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S70 2EQ

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	B SHARES	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40001
		<i>Total aggregate nominal value</i>	40001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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.