



Companies House
— for the record —

AR01 (ef)

Annual Return



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X152SOOA

Company Name: A & K Projects Limited

Company Number: 06172256

Date of this return: 20/03/2012

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: MILLSTEAD NEW ROAD
CATFIELD
GREAT YARMOUTH
NORFOLK
ENGLAND
NR29 5BQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**

Surname: **GIBBS**

Former names:

Service Address: **MILLSTEAD NEW ROAD
CATFIELD
GREAT YARMOUTH
NORFOLK
ENGLAND
NR29 5BQ**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**

Surname: **GIBBS**

Former names:

Service Address: **MILLSTEAD NEW ROAD
CATFIELD
GREAT YARMOUTH
NORFOLK
ENGLAND
NR29 5BQ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN ANNE**

Surname: **GIBBS**

Former names:

Service Address: **MILLSTEAD NEW ROAD
CATFIELD
GREAT YARMOUTH
NORFOLK
ENGLAND
NR29 5BQ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DISTRIBUTIONS

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 20/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILLIAM GIBBS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KAREN ANNE GIBBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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