



Companies House
— for the record —

363a(ef)

Annual Return



XBD819M6

Received for filing in Electronic Format on the: 06/05/2009

Company Name: A & K CONSTRUCTION LIMITED

Company Number: 06583932

Company Details

Period Ending: 02/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

17 ST. MARYS STREET
MALMESBURY
WILTSHIRE
UNITED KINGDOM
SN16 0BJ

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALLEN JOHN PEARSE**

Address: **58 HUMPHREYS CLOSE
LOWER RANWICK
STROUD
GLOUCESTERSHIRE
GL5 4NY**

Director 1 :

Name: **MR KEVIN DAVID BANKS**

Address: **31 THE STIRRUP
CASHES GREEN
STROUD
GLOUCESTERSHIRE
GL5 4SG**

Date of Birth: **15/04/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ALLEN JOHN PEARSE**

Address: **58 HUMPHREYS CLOSE
LOWER RANWICK
STROUD
GLOUCESTERSHIRE
GL5 4NY**

Date of Birth: **18/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/05/2009

Name: **ALLEN JOHN PEARSE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/05/2009

Name: **KEVIN DAVID BANKS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

Authenticated: **Yes (E/W)**