



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XB6M9T79

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

*Company Number:* **06172256**

*Date of this return:* **20/03/2011**

*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 1*

*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**

## 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>

### *Prescribed particulars*

**NON-REDEEMABLE ORDINARY SHARES, FULL VOTING RIGHTS AND FULL RIGHTS TO DISTRIBUTIONS.**

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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 20/03/2011 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 2011-03-20  
*Name:* ANDREW GIBBS

*Shareholding 2* : 49 ORDINARY shares held as at 2011-03-20  
*Name:* KAREN GIBBS

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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.