

COMPANIES HOUSE



Annual Return

S

of company number 01645300

company name
A.K. ASSOCIATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/03/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 213 | 013 | 916 |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Registered Office | (See | note | 3 | , |
|-------------------|------|------|---|---|
|-------------------|------|------|---|---|

This is the address registered by Companies House.

THE STUDIO, 4, ALEXANDRA ROAD, READING, BERKS. RG1 5PD

Principal business activities (See note 4)

Trade classification is
8793 ARCHITECTS (PRIVATE PRACTICE)

If the code cannot be determined from the notes, give a brief description of principal activity.

| If you are making the show the date here be delivered to Corr | Please | note | that the | e form | must |
|---|--------|------|----------|--------|------|
| this earlier date. | | | | | |
| Day | Month | Year | | | |

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| 01645300 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. | | | | | |
|---|---|--|--|--|--|--|
| The register is kept at | | | | | | |
| REGISTERED OFFICE | | | | | | |
| | | | | | | |
| Register of debenture holders (See note 6) | | | | | | |
| Any register of debenture holders (or duplicate) is kept at | | | | | | |
| • | | | | | | |
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| Company Secretary (See note 7) | | | | | | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year | | | | | |
| ELIZABETH INGRID ANDREWS | | | | | | |
| 34 NORTHCOURT AVENUE READING | | | | | | |
| BERKSHIRE RG2 7HD | | | | | | |
| | *************************************** | | | | | |
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| | *************************************** | | | | | |
| If this person has ceased to be secretary, please | Day Month Year | | | | | |
| state when. | Date of resignation. | | | | | |
| Directors (See note 7) | Day Month Year | | | | | |
| Particulars of a new director must be notified on form 288. | Date of any change. | | | | | |
| ALAN MATT | | | | | | |
| ANDREWS 34 NORTHCOURT AVENUE | | | | | | |
| READING | | | | | | |
| BERKSHIRE RG2 7HD | | | | | | |
| | | | | | | |
| Date of Birth:- 26/12/46 Nat:BRITISH | | | | | | |
| Occ:ARCHITECT | Day Month Year | | | | | |
| If this person has ceased to be director, please state when. | Date of resignation. | | | | | |
| Show any relevant current and previous directorships. | | | | | | |
| Page 2 | | | | | | |

| 01645300 | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued | |
| Particulars. | Day Month Year |
| ELIZABETH INGRID | Date of any change. |
| ANDREWS | |
| 34 NORTHCOURT AVENUE | |
| READING BERKSHIRE RG2 7HD | |
| BEARSHIRE ROZ 711D | |
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| | ••••• |
| Date of Birth:- 08/02/44 | |
| Nat:BRITISH | |
| Occ:SECRETARY | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| onow any relevant current and previous directorships. | • |
| | |
| Particulars. | Day Month Year |
| CMO TAIL | Date of any change. |
| STOJAN KALIK | |
| 5 HIGHWAY | ••••• |
| CROWTHORNE | |
| BERKSHIRE RG11 6HE | ••••• |
| | |
| | • |
| Data of Divth. 07/11/27 | · |
| Date of Birth:- 07/11/37 Nat:BRITISH | ••••••••••••••••••••••••••••••••••••••• |
| Occ:ARCHITECT | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Chausany relevant current and provious directorships | |
| Show any relevant current and previous directorships. | |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| STOJANKA | |
| KALIK | |
| 5 HIGHWAY EDGECOMBE PARK | |
| CROWTHORPE READING | |
| BERKSHIRE RG11 6HE | · · · · · · · · · · · · · · · · · · · |
| | |
| | |
| Date of Birth:- 07/07/39 | |
| Nat:BRITISH | |
| Occ:SECRETARY | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| Page 3 | |
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| 01645300 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|---|-------------------------|--|
| | Dasinisny | | |
| | Totals | 98 | 68 |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | | | on paper not on paper |
| · | A full list of m | embers is enclose | ed 🖊 |
| Elective resolutions (See note 10) (Private companies only) | | | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in | | | |
| general meetings, mark this box. | | | |
| Certificate I certify that the information given in this return is true to the best of my knowledge and belief. | Signed X | furthours -96 | Secretary/Director * *(delete as appropriate) |
| I enclose the fee of £18. Cheques should be made payable o Companies House. | | (enter number | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return? | 100 G | سا درسا | |

Telephone SIT ISS SSII Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | Account of Shares | | | |
|--|--|--|----------------------|---------------------------------------|
| Company Number: 01645300 | | Particulars of | shares trans- | |
| · ··· | Number of | ferred since t | | |
| Company Name: | shares or | last return, or | | ! |
| Company Ivame. | amount of | | turn, since the | ì |
| A.K. ASSOCIATES LIMITED | stock held | incorporation | | 1 |
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| | by existing | (a) persons | who are still | |
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| | date of this | | | ļ |
| | return. | (b) persons | who have be members. | ì |
| |] | ceased to | De members. | İ |
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| Name and address | currently | | Registration | Remarks |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01645300 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the A.K. ASSOCIATES LIMITED stock held incorporation of the by existing company, by members at (a) persons (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer