



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Allied Kunick Entertainments Limited**

Company Number: **02911600**

Date of this return: **23/03/2013**

SIC codes: **56101**
56302

Company Type: **Private company limited by shares**

Situation of Registered Office: **SUNRISE HOUSE NINTH AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 3JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN CLARE**

Surname: **RUDD**

Former names:

Service Address: **SUNRISE HOUSE NINTH AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 3JZ**

Company Director **1**

Type: **Person**

Full forename(s): **PATRICK JAMES**

Surname: **GALLAGHER**

Former names:

Service Address: **SUNRISE HOUSE NINTH AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 3JZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **SCHOONER INNS LIMITED**

*Registered or
principal address:* **SUNRISE HOUSE NINTH AVENUE
BURTON UPON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 3JZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **394632**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	51000
		<i>Aggregate nominal value</i>	51000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	49000
		<i>Aggregate nominal value</i>	49000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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 : 51000 A ORDINARY shares held as at the date of this return
Name: SPIRIT (AKE HOLDINGS) LIMITED

Shareholding 2 : 49000 B ORDINARY shares held as at the date of this return
Name: GAMESTEC LEISURE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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