



Companies House

AR01 (ef)

Annual Return



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Company Name: **K2 Agency Limited**

Company Number: **04479392**

Date of this return: **08/07/2015**

SIC codes: **93290**

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

Situation of Registered Office: **FIRST FLOOR HEALTHAID HOUSE
MARLBOROUGH HILL
HARROW
MIDDLESEX
ENGLAND
HA1 1UD**

Officers of the company

Company Secretary 1

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

Surname: **JACKSON**

Former names:

Service Address: **BONALY MANOR NEB LANE
OLD OXTED
SURREY
UNITED KINGDOM
RH8 9JN**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN WILLIAM**

Surname: **JACKSON**

Former names:

Service Address: **BONALY MANOR NEB LANE
OLD OXTED
SURREY
UNITED KINGDOM
RH8 9JN**

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

Date of Birth: **28/05/1953** *Nationality:* **BRITISH**

Occupation: **PROMOTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATING RIGHTS			

Class of shares	ORDINARY B NON-VOTING	<i>Number allotted</i>	1111
		<i>Aggregate nominal value</i>	11.11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NO VOTING RIGHTS ATTACHED TO THIS SHARE TYPE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11111
		<i>Total aggregate nominal value</i>	111.11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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 : 10000 ORDINARY shares held as at the date of this return
Name: JOHN WILLIAM JACKSON

Shareholding 2 : 1111 ORDINARY B NON-VOTING shares held as at the date of this return
Name: SHARON ANNE JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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