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Annual Return

Company Name:

A & K INVESTMENTS LIMITED

Company Number:

05036263

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Company Details

Period Ending: 05/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture
Address: Members Address: Holders Address:

CHURCH HOUSE, 94 FELPHAM ROAD FELPHAM BOGNOR REGIS WEST SUSSEX

PO22 7PG

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALLEN LEIGH PORTER Address: 30 SHERWOOD ROAD

NORTH BERSTED BOGNOR REGIS

WEST SUSSEX PO22 9DB

Director 1:

Name: ALLEN LEIGH PORTER Address: 30 SHERWOOD ROAD

Date of Birth:11/06/1975NORTH BERSTEDNationality:BRITISHBOGNOR REGIS

Occupation: INSURANCE BROKER WEST SUSSEX PO22 9DB

Director 2:

Name: KIRSTY SUSAN PORTER Address: 30 SHERWOOD ROAD

Date of Birth:14/05/1975NORTH BERSTEDNationality:BRITISHBOGNOR REGIS

Occupation: ADMINISTRATOR WEST SUSSEX PO22 9DB

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY A 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY A Shares held as at 05/02/2006

Name: ALLEN LEIGH PORTER

Address: 30 SHERWOOD ROAD

NORTH BERSTED BOGNOR REGIS

WEST SUSSEX PO22 9DR

Shareholding 2:

40 ORDINARY A Shares held as at 05/02/2006

Name: KIRSTY SUSAN PORTER

Address: 30 SHERWOOD ROAD

NORTH BERSTED BOGNOR REGIS

WEST SUSSEX PO22 9DR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/03/2006 Authenticated: Yes (E/W)