



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1HYNGRS

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*Company Name:* **EAGLE A K LTD**

*Company Number:* **06646027**

*Date of this return:* **15/07/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **9 SINCLAIR GROVE  
GOLDERS GREEN  
LONDON  
NW11 9JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GITTA**

*Surname:* **ADLER**

*Former names:*

*Service Address:* **9 SINCLAIR GROVE  
LONDON  
NW11 9JH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL**

*Surname:*                **ADLER**

*Former names:*

*Service Address:*        **16 HURSTWOOD ROAD  
LONDON  
NW11 0AT**

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

*Date of Birth:*    **07/08/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SAMUEL**

*Surname:* **ADLER**

*Former names:*

*Service Address:* **40 WHITEHALL ROAD  
GATESHEAD  
TYNE WEAR  
ENGLAND  
NE8 4ES**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **31/12/1978** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR SIDNEY**

*Surname:*                            **ADLER**

*Former names:*

*Service Address:*                **9 SINCLAIR GROVE  
LONDON  
NW11 9JH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/08/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **SAMUEL ADLER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL ADLER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIDNEY ADLER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GITTA ADLER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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