



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EAGLE A K LTD**

Company Number: **06646027**

Date of this return: **15/07/2013**

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: **U.K.**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SIDNEY ADLER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-06-30
Name: **GITTA ADLER**

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

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