



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/07/2010**

Company Name: **A AND K AUTO SPARES LIMITED**

Company Number: **06856345**

Date of this return: **24/03/2010**

SIC codes: **3710**

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

Situation of Registered Office: **18 CLUMBER STREET
RETFORD
NOTTINGHAMSHIRE
DN22 7DB**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **EDWARDS**

Former names:

Service Address: **1 RILEY ROAD
WATH UPON DEARNE
ROTHERHAM
SOUTH YORKSHIRE
S63 7BH**

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

Date of Birth: **10/11/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR KIERAN JON**

Surname: **FOX**

Former names:

Service Address: **5 ST. MARTINS PARK
OWSTON FERRY
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN9 1FE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-03-24**
Name: **KIERAN FOX**

Shareholding 2 : **1 ORDINARY shares held as at 2010-03-24**
Name: **ALAN EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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