



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AK ELECTRONICS LIMITED**

Company Number: **06974045**

Date of this return: **27/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O COALESCE ACCOUNTANTS LTD
156 RUSSELL DRIVE
NOTTINGHAM
UNITED KINGDOM
NG8 2BE**

Officers of the company

Company Director **1**

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

Surname: **KOPKO**

Former names:

Service Address: **37 CAVALIER CLOSE**
 NORWICH
 NORFOLK
 UNITED KINGDOM
 NR7 0TE

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

Date of Birth: **10/11/1978** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2011 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 the date of this return
Name: ANDRZEJ KOPKO

Authorisation

Authenticated

This form was authorised by one of the following:

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