



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & K GENERAL BUILDERS LIMITED**

Company Number: **07097622**

Date of this return: **08/12/2012**

SIC codes: **41201**

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

Situation of Registered Office: **6 WAVERLEY CLOSE
HAYES
MIDDLESEX
UB3 4AJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ARTUR ZYGMUNT**

Surname: **KRAJEWSKI**

Former names:

Service Address: **34 NORTHVIEW
TUFNELL PARK ROAD
LONDON
ENGLAND
N7 0QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1978** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KONRAD MICHAL**

Surname: **PUKSZTA**

Former names:

Service Address: **55 CAISTOR PARK ROAD
LONDON
ENGLAND
E15 3PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1978** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

ORDINARY SHARES~NL~VOTING RIGHTS: EACH SHARE HAS ONE VOTE;~NL~RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS;~NL~WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN MET;~NL~REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ARTUR ZYGMUNT KRAJEWSKI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KONRAD MICHAL PUKSZTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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